



THE VILLAGE OF
N A K U S P

MINUTES
OF THE REGULAR MEETING OF COUNCIL
HELD MONDAY, JULY 12, 2021
200 8th Ave NW – Auditorium, Nakusp & District Sport Complex

Present were:

Mayor **Tom Zeleznik**

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

Staff **Linda Tynan, Interim CAO**
Mark Tennant, Director of Finance/Deputy CAO
Erik Bobicki, Director of Operations

Gallery **Press – 0**
Public - 0

CALL TO ORDER

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

INTRODUCTION OF LATE ITEMS

H7 – Nakusp Mixed Slo-Pitch
H8 – Emergency Response Plan

A. AGENDA APPROVAL

R189/21	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i> <i>THAT the agenda for the July 12, 2021 Council meeting be approved as amended.</i> <i>Carried</i>
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B. MINUTES

1. Minutes of June 28, 2021 Regular Meeting

R190/21	<i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i> <i>THAT the Minutes of June 28, 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

R191/21	<i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i> <i>THAT the Outstanding Actions on Resolution report dated July 12, 2021 be received for information.</i> <i>Carried</i>
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F. REPORTS FROM COUNCIL & ADMINISTRATION

1. Mayor Zeleznik Monthly Report

2. Councillor McLaren-Caux Verbal Report

Arrow Slocan Lake Tourism, rail trail maintenance from Nakusp to Summit Lake, BC Hydro charging stations.

R192/21	<i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i> <i>THAT items F1 to F1 be received for information, and that item(s) F1 be brought forward for discussion.</i> <i>Carried</i>
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G. BYLAWS

NIL

Mayor Zeleznik declared a conflict at 7:10 pm
Councillor DeSandoli chaired the meeting

H. NEW BUSINESS

1. Staff Report – DVP Amendment Kuskanax Development

R193/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p>THAT the Development Variance Permit application for PID: 016-251-393, 016-251-407, 016-251-423, 016-251-440, 016-251-446, Lot 11, Lot 12, Lot 13, Lot 14, Lot 15, Block 9, District Lot 397, Kootenay District Plan 494, (88 Nelson Avenue South)</p> <p>1) to increase the maximum height requirement from 10 m (33 ft) to 13.4 m (43.96 ft) for a portion of the multi-use building (as indicated on submitted drawings); and</p> <p>2) to reduce the requirement of the rear yard setback from 3 m (10 ft) to 2.02 m (6.8 ft)</p> <p>be approved and further that DVP 01-2021 be amended to include this approval.</p> <p style="text-align: right;"><i>Carried</i></p>
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2. Staff Report – Development Permit Amendment Kuskanax Development

R194/21	<p><i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i></p> <p>THAT the Development Permit 02-2021 for PID: 016-251-393, 016-251-407, 016-251-423, 016-251-440, 016-251-446, Lot 11, Lot 12, Lot 13, Lot 14, Lot 15, Block 9, District Lot 397, Kootenay District Plan 494, (88 Nelson Avenue South) be amended to add (in addition to existing conditions):</p> <ul style="list-style-type: none">• The Developer shall provide 24 on-site Parking spaces. Such parking stalls shall meet or exceed Parking space requirements as specified in Zoning Bylaw 614 (eg Dimensions of Parking Spaces for both size of space and provisions for individual entry and exit and all other criteria related to on site and off site parking).• The Developer shall pay the sum of \$7,000 to the Parking Lot Reserve fund in lieu of 7 off street parking spaces. <p style="text-align: right;"><i>Carried</i></p>
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Mayor Zeleznik returned to chair the meeting at 7:35 pm.

3. Staff Report – Strata Application 409 Broadway Street

R195/21	<p><i>Moved by Councillor Miller/Councillor McLaren-Caux</i></p> <p>THAT the request to convert the previously occupied building at 409 Broadway Street NW (PID: 015-094-065, Legal Description: Lot 6, Block 9, Districts Lot 397, Kootenay District Plan NEP 494PID: 015-094-103, Legal Description: Lot 7, Block 9, District Lot 397, Kootenay District Plan NEP 494, Except Part Included in Plan 10491) to strata title be approved IN PRINCIPLE subject to:</p> <ol style="list-style-type: none">1) Submission of a Final Strata Plan prepared by a BC Land Surveyor to the Village of Nakusp for review and acceptance;2) Confirmation to the satisfaction of the Village that the building substantially conforms to the BC Building Code and Village of Nakusp Land Use (zoning and other applicable) bylaws and further, that current improvements as indicated on strata conversion application are complete;3) Compliance to the above conditions within 180 days from the date of council approval in principle;4) That the MAYOR and Corporate Officer be authorized to execute all documents relating to this matter. <p style="text-align: right;"><i>Carried</i></p>
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4. Staff Report – Strata Request 92 Broadway Street

R196/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p>THAT the request to convert the previously occupied building at 92 Broadway Street (legally defined as Lot 18, 19, 20, 21, 22, Block 50, District Lot 397, Kootenay District Plan 494) to strata title ownership be approved in principle subject to</p> <ol style="list-style-type: none">1) Submission of a Final Strata Plan prepared by a BC Land Surveyor to the Village of Nakusp for review and acceptance;2) Confirmation to the satisfaction of the Village of Nakusp that the building substantially conforms to the BC Building Code and Village of Nakusp Land Use (zoning) bylaws and further, that improvements as indicated on strata application are complete;3) Compliance to the above conditions within 180 days from the date of council approval in principle;4) That the MAYOR and Corporate Officer be authorized to execute all documents relating to this matter. <p style="text-align: right;"><i>Carried</i></p>
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5. Staff Report – NACFOR Request of Authorization

R197/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p><i>THAT the request from NACFOR dated July 5, 2021 to borrow funds in excess of \$200,000 for the purpose of purchasing land and a crown woodlot be APPROVED.</i></p> <p><i>Carried</i></p>
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6. Staff Report – EV Charging Stations Community Energy

R198/21	<p><i>Moved by Councillor Miller/Seconded by Councillor Hughes</i></p> <p><i>THAT the Expression of Interest made to the Community Energy Association for a Kootenay Rockies Tourism Destination Electric Vehicle Charging Grant be approved as submitted.</i></p> <p><i>Carried</i></p>
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7. Nakusp Mixed Slo-Pitch

R199/21	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><i>THAT the Nakusp Mixed Slo-Pitch Society be authorized to hold a beer garden at the annual August Long Ball Tournament from July 30th to August 2nd, 2021 located at 200 8th Avenue NW in the Kathy Pederson and Helen Zeleznik Ball Diamonds subject to the organizers obtaining all required licenses and permits, and the provision of necessary insurance for the event.</i></p> <p><i>Carried</i></p>
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8. Emergency Response Plan

R200/21	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p><i>THAT a public communication plan be developed for the Village's Emergency Response Plan and other emergency related matters.</i></p> <p><i>Carried</i></p>
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I. INFORMATION ITEMS

1. Policy Directive 21-13: Permanent Authorization for Extended Hours of Liquor Services
2. Letter from Brownlie – Sani-Dump
3. Letter from Dion – Sani-Dump

R201/21	<p><i>Moved by Councillor Miller/Seconded by Councillor Hughes</i></p> <p><i>THAT Items I1 to I3 be received for information, and that item(s) I2 & 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

NIL

M. NOTICE OF INCAMERA

R202/21	<p><i>Moved by Councillor Miller/Seconded by Councillor Hughes</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>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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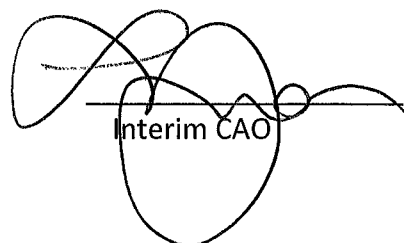
N. ITEMS BROUGHT FORWARD FROM INCAMERA

NIL

O. ADJOURNMENT

R203/21	<p><i>Moved by Councillor Miller</i></p> <p><i>THAT the July 12, 2021 Council meeting be adjourned at 8:50 PM.</i></p> <p><i>Carried</i></p>
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Mayor


Interim CAO

