



THE VILLAGE OF  
**N A K U S P**

***MINUTES***  
**OF THE REGULAR MEETING OF COUNCIL**  
**HELD MONDAY, AUGUST 23, 2021**  
**200 8<sup>th</sup> Ave NW - Auditorium, Nakusp and District Sports Complex**

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**Present were:**

**Mayor**                      **Tom Zeleznik**

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

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

**Regrets**                    **Councillor Hughes**

**Gallery**                    **Press – 0**  
**Public - 0**

**CALL TO ORDER**

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

**INTRODUCTION OF LATE ITEMS**

**E2 – Campground Sani-Dump**  
**H4 – Recreation Nakusp Society**  
**I7 – John Fraser – Airport**  
**I8 – Ken France - Airport**

**A. AGENDA APPROVAL**

R211/21	<i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i>  <i>THAT the agenda for the August 23, 2021 Council meeting be approved as amended.</i>  <i>Carried</i>
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**B. MINUTES**

**1. Minutes of July 12, 2021 Regular Meeting**

R212/21	<i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i>  <i>THAT the Minutes of July 12, 2021 Regular Meeting be adopted as presented.</i>  <i>Carried</i>
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**2. Minutes of August 5, 2021 Special Meeting**

R213/21	<i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i>  <i>THAT the Minutes of August 5, 2021 Special 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**

R214/21	<i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i>  <i>THAT the Outstanding Actions on Resolution report dated August 23, 2021 be received for information.</i>  <i>Carried</i>
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**2. Sani-Dump**

F. REPORTS FROM COUNCIL & ADMINISTRATION

1. CAO Staff Report – Outstanding Items
2. Fire Chief Staff Report – August 2021

R215/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p><b>THAT items F1 to F2 be received for information, and that item(s) F1 &amp; F2 be brought forward for discussion.</b></p> <p style="text-align: right;"><i>Carried</i></p>
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R216/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p><b>THAT the Draft report titled “Summarized Review on outstanding/ongoing projects” dated August 23<sup>rd</sup>, 2021 be received for information.</b></p> <p style="text-align: right;"><i>Carried</i></p>
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G. BYLAWS

NIL

H. NEW BUSINESS

1. Staff Report – Permissive Tax Exemption

R217/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p><b>THAT the following permissive tax exemption requests be approved for 2022 to 2024:</b></p> <p><b>i) Arrow Lakes Caribou Society for the portion of 8500 Hot Springs Rd leased for the purpose of a caribou maternity pen legally described as Block B, District Lot 3210, KLD #3210, Folio 00556.605</b></p> <p><b>ii) Arrowsian Senior Citizens Society for 216 7<sup>th</sup> Ave NW legally described as Lot 16, Block 24, Plan Nep494, DL 397, KLD, Folio 00251.000</b></p> <p><b>AND FURTHER THAT the required bylaw be drafted for consideration at the September 27, 2021 Council meeting.</b></p> <p style="text-align: right;"><i>Carried</i></p>
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2. Staff Report – Marina

R218/21	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i></p> <p><b><i>THAT the Letter of Intent from Mr. Grant Smith dated August 17, 2021 be received AND FURTHER, that staff be directed to work with Mr. Smith to develop a comprehensive report outlining the steps required to result in a long term agreement between Mr. Smith and the Village of Nakusp for the lease, operation and maintenance of the Nakusp Marina.</i></b></p> <p style="text-align: right;"><i>Carried</i></p>
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**3. Staff Report – Water Restrictions**

R219/21	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i></p> <p><b><i>1. THAT hand watering of vegetable gardens and flower gardens be permitted for the duration of the 2021 season while under Water Conservation Restrictions in recognition of the lack of clarity provided in the bylaw wording.</i></b></p> <p style="text-align: right;"><i>Carried</i></p>
R220/21	<p><i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i></p> <p><b><i>2. THAT staff be directed to prepare an amendment to the Water Conservation and Watering Restrictions – Stages sections of Bylaw 656 (Water Regulations) prior to the 2022 dry season for council review and consideration with the intent to provide greater clarity and simplicity in understanding the regulations.</i></b></p> <p style="text-align: right;"><i>Carried</i></p>

**4. Recreation Nakusp Society**

R221/21	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p><b><i>THAT Recreation Nakusp Society’s request for \$9,000 in temporary funding to complete the Jackie James Ballpark project be approved subject to a written agreement between the Recreation Nakusp society and the Village of Nakusp that the funds will be reimbursed with receipt of the holdbacks from the funding organizations or within 4 months, whichever is sooner.</i></b></p> <p style="text-align: right;"><i>Carried</i></p>
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**I. INFORMATION ITEMS**

1. AccessBC Campaign – Free Prescription Contraception

2. City of Langley – Improvement to Pre-Hospital Care System
3. AKBLG 2021 Convention
4. UBCM 2021 Convention
5. Community Works Fund Top-Up
6. Interior Health - Healthy Communities Newsletter August 2021
7. John Fraser – Airport
8. Ken France – Airport

R222/21	<p><b><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></b></p> <p><b><i>THAT Items 11 to 18 be received for information, and that item(s) 11, 13, 14, and 17 be brought forward for discussion.</i></b></p>
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R223/21	<p><b><i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i></b></p> <p><b><i>WHEREAS cost is a significant barrier to people accessing contraception, particularly to people with low incomes, youth, and people from marginalized communities;</i></b></p> <p><b><i>WHEREAS providing no-cost prescription contraception has been shown to improve health outcomes for parents and infants by reducing the risks associated with unintended pregnancy, and is likely to reduce direct medical costs on the provincial health system;</i></b></p> <p><b><i>WHEREAS contraceptive methods targeted at men (such as condoms or vasectomies) are available at low cost or are covered by BC's Medical Services Plan, whereas contraceptive methods for people with uteruses (such as birth control pills, intra-uterine devices, or hormone injections) have high up-front costs, making access to contraception unequal and gendered;</i></b></p> <p><b><i>THEREFORE BE IT RESOLVED THAT Council directs the Mayor to write to the Provincial Government to urge them make all prescription contraception in BC available at no cost under the Medical Services Plan.</i></b></p> <p style="text-align: right;"><b><i>Carried</i></b></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

R224/21	<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>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

R225/21	<p><i>Moved by Councillor Miller</i></p> <p><i>THAT the August 23, 2020 Council meeting be adjourned at 8:36 PM.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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Mayor

  
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Director of Finance/Deputy CAO