



THE VILLAGE OF
N A K U S P

MINUTES
FOR THE REGULAR MEETING OF COUNCIL
HELD MONDAY, OCTOBER 25, 2021
6:30 p.m.

200 8th Ave NW - Auditorium, Nakusp and District Sports Complex

Present were:

- Mayor** Tom Zeleznik
- Councillors** Ken Miller
Susan DeSandoli
Councillor Hughes
- Regrets** Aidan McLaren-Caux
- Staff** Linda Tynan, Interim CAO
Mark Tennant, Director of Finance
Erik Bobicki, Director of Operations
- Gallery** Press – 0
Public – 2

CALL TO ORDER

Mayor Zeleznik called the meeting to order at 6:31 p.m.

INTRODUCTION OF LATE ITEMS

NIL

A. AGENDA APPROVAL

R255/21	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p><i>THAT the agenda for the October 25, 2021 Council meeting be approved as presented.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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B. MINUTES

1. Minutes of October 12, 2021 Regular Meeting

R256/21	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT the Minutes of October 12, 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

NIL

F. REPORTS FROM COUNCIL & ADMINISTRATION

1. Hot Springs Report

R257/21	<i>Councillor Miller /Seconded by Councillor DeSandoli</i> <i>THAT the Hot Springs Operations Report dated October 20, 2021 from the Director of Operations and Director of Finance re: Hot Springs Operations be received for information.</i> <i>Carried</i>
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G. BYLAWS

1. Bylaw 689-1, 2021 Permissive Tax Exemption (2020-2024) Bylaw Amendment

R258/21	<i>Councillor Hughes /Seconded by Councillor Miller</i> <i>THAT the bylaw entitled "Permissive Tax Exemption (2020-2024) Bylaw No. 689-1, 2021" be adopted.</i> <i>Carried</i>
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H. **NEW BUSINESS**

1. Staff Report – 2020 Motogiro Event

R259/21	<p><i>Councillor Hughes /Seconded by Councillor DeSandoli</i></p> <p>THAT the request from the 2022 Motogiro Vintage Motorcycle Hill Climb event to utilize the Nakusp Hot Springs Road on September 11, 2022 between 10:00am - 3:00pm be APPROVED subject to the following:</p> <ol style="list-style-type: none">1. The Motogiro event organizers work with Village staff to ensure that advertising of the event to the public is adequate and that suitable signage is in place during the closure indicating that the Nakusp Hot Springs remain open.2. Event advertising to be reviewed and approved by Village staff before printing. Advertisement must indicate that on the day of the event, the Hot Springs Road will be closed for 20 minute intervals and a pilot car will be escorting traffic through.3. That the event organizers have obtained a permit from the BC Ministry of Transportation and Infrastructure to hold this special event on a highway.4. Acknowledgement that the Village of Nakusp retains the right to cancel the event without notice if Nakusp and/or surrounding area becomes subject to an Emergency Event (eg. wildfires), Evacuation Alert or Evacuation Order or the Fire Chief deems conditions to be unsafe. <p>AND FURTHER, that a letter of support be provided for the 2022 event to be held September 9, 10 and 11th.</p> <p style="text-align: right;"><i>Carried</i></p>
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2. Staff Report – Removal of Section 16 (Crown Land)

R260/21	<p><i>Moved by Councillor Miller/Seconded by Councillor Hughes</i></p> <p>THAT the removal of the Section 16 notation from District Lot 397, Block H, relating to Mr. Viera’s application for Crown Land tenure be referred back to staff for review and report.</p> <p style="text-align: right;"><i>Carried</i></p>
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3. Staff Report – ETSI BC Grant Application

R261/21	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p>THAT the matter of a Wayfinding Signage project proposed by the Nakusp and Area Development Board be tabled.</p> <p style="text-align: right;"><i>Carried</i></p>
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4. Staff Report – KASA CBT Grant Application

R262/21	<p><i>Moved by Councillor Hughes/Seconded by Councillor DeSandoli</i></p> <p><i>THAT the Village of Nakusp provide a Letter of Support to the Kootenay Adaptive Sport Society for their application to the Columbia Basin Trust’s Trail Enhancement Program for repairs to the damaged rail trail.</i></p> <p><i>Carried</i></p>
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5. Staff Report – Water Service West Employment Lands

R263/21	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i></p> <p><i>THAT the extension of water and sewer servicing for the West employment lands area be considered a Council priority.</i></p> <p><i>Carried</i></p>
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R264/21	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i></p> <p><i>THAT staff be directed to develop a basic cost estimate associated with extending water and sewer servicing to the West employment lands area in conjunction with the development of a report indicating the feasibility of this project for application to the third intake of the BC Green Infrastructure – Environmental Quality grant program for council’s review.</i></p> <p><i>Carried</i></p>
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I. INFORMATION ITEMS

1. City of Victoria – Paid Sick Leave for Workers
2. Village of Nakusp – Letter of Support NABS
3. Final Notice 503 2nd Ave
4. Investing in Canada Infrastructure Program Intakes
5. Age Friendly Communities
6. Zincton Formal Proposal – BC Referral Request

R265/21	<p><i>Moved by Councillor Miller/Seconded by Councillor Hughes</i></p> <p><i>THAT Items 11 to 16 be received for information, and that items 5 and 6 be brought forward for discussion.</i></p> <p><i>Carried</i></p>
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J. INQUIRIES BY COUNCIL OF ADMINISTRATION

1. Councillor DeSandoli inquired regarding the process for asking BC Hydro to eliminate the 2-tier rate structure. The CAO advised that the matter should come forward with background information for Council’s consideration. Staff will prepare a report for an upcoming Council meeting.

K. NOTICE OF MOTION

NIL

L. QUESTIONS FROM THE PRESS OR PUBLIC

NIL

M. NOTICE OF INCAMERA

R266/21	<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>(g) potential litigation</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

R267/21	<p><i>Moved by Councillor Miller</i></p> <p><i>THAT the October 25, 2021 Council meeting be adjourned at 7:49 PM.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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Mayor



Director of Finance/Deputy CAO

