



THE VILLAGE OF
N A K U S P

MINUTES
FOR THE REGULAR MEETING OF COUNCIL
TO BE HELD MONDAY, SEPTEMBER 27, 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
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 6:31 p.m.

INTRODUCTION OF LATE ITEMS

E4 – Biomass Report

A. AGENDA APPROVAL

R226/21	<p><i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT the agenda for the September 27, 2021 Council meeting be approved as amended.</i></p> <p style="text-align: right;"><i>Carried</i></p>
----------------	--

B. MINUTES

1. Minutes of August 23, 2021 Regular Meeting

R227/21	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i> <i>THAT the Minutes of August 23, 2021 Regular Meeting be adopted as presented.</i> <i>Carried</i>
---------	--

C. DELEGATIONS, PETITIONS, PRESENTATIONS

NIL

D. BUSINESS ARISING FROM THE MINUTES

NIL

E. UNFINISHED BUSINESS

1. Outstanding Actions from Council Resolution

R228/21	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i> <i>THAT the Outstanding Actions on Resolution report dated September 27, 2021 be received for information.</i> <i>Carried</i>
---------	---

2. Arrow Lakes Food Security Assessment

R229/21	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i> <i>THAT the Arrow Lakes Food Security Assessment Report be received for information.</i> <i>Carried</i>
---------	---

3. Disposition of Village Land – Howard and Kathy Cann

R230/21	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i> <i>THAT the Mayor and Corporate Officer be authorized to execute a sales agreement for the portion of Lot A District Lot 397 Kootenay Land District Plan NEP20750 Except part included in Plan NEP23171 (the lands surrounded by 206 10th Ave NW, 202 10th Ave NW, 922 Broadway St, and the waterfront walking trail) having an area of</i>
---------	--

	<p><i>approximately 7,300 sq ft with Howard and Kathryn Cann for \$50,000.00 plus all associated costs subject to</i></p> <ol style="list-style-type: none"><i>1) the Village property being successfully rezoned after application and legislative process including public hearing; and</i><i>2) Consolidation of the existing lot with the new parcel of land; and</i><i>3) The registration of a restrictive covenant on both parcels of land to establish a 96 foot setback for principal buildings and a 85 foot setback for accessory buildings from the rear parcel line.</i> <p style="text-align: right;"><i>Carried</i></p>
--	--

4. Biomass Report

R231/21	<p><i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i></p> <p><i>That the report titled “Bioenergy Opportunities Assessment Report” from Urban Systems dated September 24, 2021 be received for information AND FURTHER that staff be directed to review the findings, develop potential funding strategies and present a follow up report to council.</i></p> <p style="text-align: right;"><i>Carried</i></p>
---------	---

F. REPORTS FROM COUNCIL & ADMINISTRATION

1. Operations Staff Report - August & September
2. CAO Staff Report - Outstanding Projects

R232/21	<p><i>Councillor Miller/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT items F1 to F2 be received for information, and that item(s) F1 and F2 be brought forward for discussion.</i></p> <p style="text-align: right;"><i>Carried</i></p>
---------	---

G. BYLAWS

NIL

H. NEW BUSINESS

1. Staff Report – NACFOR Legacy Fund Distribution Request

R233/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <ol style="list-style-type: none"><i>1. THAT \$10,000.00 be disbursed from the NACFOR Legacy Fund `southern zone` portion to the Fauquier Volunteer Fire Department;</i> <p style="text-align: right;"><i>Carried</i></p>
---------	--

R234/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p>2. <i>THAT \$12,927.00 be disbursed from the NACFOR Legacy Fund `southern zone` portion to the Fauquier Community Club.</i></p> <p style="text-align: right;"><i>Carried</i></p>
---------	--

2. Staff Report - RDCK Resource Recovery

R235/21	<p><i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT the Village of Nakusp support the RDCK Resource Recovery Plan dated August 12, 2021.</i></p> <p style="text-align: right;"><i>Carried</i></p>
---------	---

3. Staff Report – RDCK Wood Stove Exchange Program

R236/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT the Village of Nakusp participate in the Regional District of Central Kootenay (RDCK) Woodstove exchange program in 2022, and further that the Village of Nakusp fund up to ten (10) woodstoves for a maximum of \$1,000.</i></p> <p style="text-align: right;"><i>Carried</i></p>
---------	--

4. Staff Report – Airport Improvements

R237/21	<p><i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i></p> <p><i>That an “Airport Improvement Project” be added to the list of projects for discussion at a council priority setting workshop to be scheduled prior to December 1, 2021.</i></p> <p style="text-align: right;"><i>Carried</i></p>
---------	---

5. Staff Report – Well #2 Failure

R238/21	<p><i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT Well #2 pump motor be replaced at an estimated cost of \$30,000, and further that funding for the motor be incorporated into the existing budget or offset by a reduction in transfers to water reserves as required.</i></p> <p style="text-align: right;"><i>Carried</i></p>
---------	--

6. Staff Report – Rotary Playground Gateway - Nakusp

R239/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT approval be given to add a gateway structure to the Rotary Playground project to replace the existing Playground sign provided the structure meet all codes and engineering standards.</i></p> <p style="text-align: right;"><i>Carried</i></p>
---------	---

7. Staff Report – UBCM CRI Firesmart Community Funding

R240/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT the Village of Nakusp submit an application to UBCM for the BC Community Resiliency Investment (CRI) – Stream 1 Community Funding and Supports program for up to \$150,000 AND FURTHER, that the Village of Nakusp agrees to provide overall management of the project if funding is approved.</i></p> <p style="text-align: right;"><i>Carried</i></p>
---------	---

8. Staff Report – Request for Letter of Support

R241/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT the request from Nakusp and Area Bike Society for a Letter of Support for a project to develop a link between the Mt Abriel Recreation polygon to the Village of Nakusp be APPROVED and further, that staff be directed to prepare the letter for the Society.</i></p> <p style="text-align: right;"><i>Carried</i></p>
---------	---

I. INFORMATION ITEMS

1. Wastewater Treatment Plant Optimization Project – Katrine Conroy
2. Airport – Vern Gustafson
3. Waste Reduction Week Municipal Proclamation Request – RCBC
4. Sidewalks on Broadway 6th Ave to 8th Ave – Shelly
5. Emergency Paramedics and Dispatchers
6. 2019 CEPF – Volunteer and Composite Fire Departments Equipment and Training – Wildfire Incident and Command Training & Equipment
7. ICIP – RNC: 1st Avenue Stormwater Main Replacement Project
8. Healthy Communities – September Newsletter
9. BC Hydro - Electric Vehicles – Planning for the Future
10. BC Hydro – Residential EV Charging: A Guide for Local Governments

R242/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT Items I1 to I10 be received for information, and that item(s) I4 and I10 be brought forward for discussion.</i></p> <p style="text-align: right;"><i>Carried</i></p>
---------	--

J. INQUIRIES BY COUNCIL OF ADMINISTRATION

NIL

K. NOTICE OF MOTION

NIL

L. QUESTIONS FROM THE PRESS OR PUBLIC

NIL

M. NOTICE OF INCAMERA

R243/21	<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;</i></p> <p><i>(g) litigation or potential litigation affecting the municipality; 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>
---------	---

N. ITEMS BROUGHT FORWARD FROM INCAMERA

	<p><i>THAT staff be authorized to execute a contract for a Recreation Programmer for a trial period of up to 2 years, with a budget of up to \$51,600.</i></p>
--	--

O. ADJOURNMENT

R244/21	<i>Moved by Councillor Miller</i> <i>THAT the September 27, 2021 Council meeting be adjourned at 8:08 PM.</i> <i>Carried</i>
---------	--



Mayor



Director of Finance/Deputy CAO

