



ASSET MANAGEMENT COMMITTEE AGENDA

DATE: 2023.12.06

LOCATION: Council Chambers – City Hall

TIME: 3:30 p.m.

413 Fourth Street, Kaslo

1. Call to Order

2. Adoption of the Agenda

2.1 Adoption of the Agenda for the 2023.12.06 Asset Management Committee Meeting

3. Adoption of the Minutes

3.1 Adoption of the Minutes from the 2023.06.19 Asset Management Committee Meeting

4. Information Items

5. Question Period

An opportunity for members of the public to ask questions or make comments relating to items on the agenda.

6. Business

6.1 The State of Asset Management in Kaslo

A presentation on the Asset Management Project covering all Village infrastructure and buildings.

7. Late Items

8. Next Meeting

Unless otherwise specified the next meeting will be held at the call of the Chair.

9. Adjournment

DATE: 2023.06.19

LOCATION: Council Chambers – City Hall

TIME: 3:30 p.m.

413 Fourth Street, Kaslo

PRESENT:	Chair	Councillor Lang
	Members	Mayor Hewat, Nathan Thomson
	Regrets	Chris Temple
	Staff	CAO Dunlop, CO Allaway, Foreman Scott
	Public	6

1. Call to Order

We respect and recognize the First Nations within whose unceded lands the Village of Kaslo is situated, including the Ktunaxa, Sinixt, and Sylix People, and the Indigenous and Metis Residents of our community.

The meeting was called to order at 3:30 p.m.

2. Adoption of the Agenda

2.1 Adoption of the Agenda for the 2023.06.19 Asset Management Committee Meeting
Moved, seconded and CARRIED

THAT the agenda for the 2023.06.19 Asset Management Committee meeting be adopted as amended to allow questions from the public prior to the committee's consideration of each item of business.

3. Adoption of the Minutes

3.1 Adoption of the Agenda for the 2023.04.17 Asset Management Committee Meeting
Moved, seconded and CARRIED

THAT the agenda for the 2023.04.17 Asset Management Committee meeting be adopted as presented.

4. Information Items

4.1 Aerodrome Update

CAO Dunlop provided an update on activities at the Kaslo Aerodrome, including updates regarding regulations, operations and maintenance. He explained that the Village is preparing to implement additional regulations through an Aerodrome bylaw.

5. Question Period

Nil

6. Business

6.1 **Kaslo Aerodrome**

6.1.1 Regulations – parking, pricing

Members of the public shared their thoughts about current parking regulations and pricing arrangements.

- 6.1.2 Operations – lease holders, temporary licence of occupation holders, commercial airside operators

Members of the public provided comments on the current arrangements for lessees, TLO holders and commercial airside operators.

- 6.1.3 Maintenance – sweeping, line painting, brushing, air socks, future servicing. *Members of the public spoke about the need for improved signage, identified current maintenance needs and discussed demand for additional amenities.*

7. Late Items

Nil

8. Next Meeting

The next meeting will be held at the call of the Chair.

9. Adjournment

The meeting was adjourned at 4:44 p.m.

CERTIFIED CORRECT:

Corporate Officer

Chair

