



REGULAR MEETING OF COUNCIL MINUTES

DATE: 2023.04.25

LOCATION: Council Chambers – City Hall

TIME: 6:00 p.m.

413 Fourth Street, Kaslo

PRESENT:	Chair:	Mayor Hewat
	Councillors:	Bird, Brown, Lang (arrived 7:10 p.m.), Leathwood
	Staff:	CAO Dunlop, CO Allaway
	Public:	7

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 6:04 p.m.

2. Adoption of the Agenda

2.1 Adoption of the Agenda for the 2023.04.25 Council Meeting

128/2023 Moved, seconded and CARRIED

THAT the Agenda for the 2023.04.25 Regular Meeting of Council be adopted as presented.

3. Adoption of the Minutes

3.1 Adoption of the Minutes of the 2023.04.11 and the 2023.04.18 Council Meetings

129/2023 Moved, seconded and CARRIED

THAT the Minutes of the 2023.04.11 Regular and 2023.04.18 Special Meetings of Council be adopted as presented.

4. Delegations

4.1 Grant Thornton – 2022 DRAFT Audited Financial Statements (in-camera)

130/2023 Moved, seconded and CARRIED

THAT the matter of the In-Camera presentation from the auditor be addressed at this point in the meeting; and

THAT Council now recess and reconvene in-camera with the public excluded under Section 90(1) (I) of the Community Charter.

The open meeting recessed at 6:05 p.m.

The open meeting reconvened at 7:01 p.m.

131/2023 Moved, seconded and CARRIED

THAT Council dissolve into Committee of the Whole to receive information items and questions from the public.

5. Information Items

5.1 Council Reports

- 5.1.1 Mayor Hewat reported on her recent activities on behalf of the Village.
- 5.1.2 Councillor Bird advised that the Penny Lane apartments will be holding a grand opening on June 8th and reported on her efforts to bring the FireSmart Neighbourhood Recognition Program to downtown Kaslo.
- 5.1.3 Councillor Leathwood reported on her recent Library Board meeting.
- 5.1.4 Councillor Brown reported on his attendance at the AKBLG conference.

5.2 Committee Minutes

- 5.2.1 2023.04.17 Liquid Waste Management Committee Minutes DRAFT
- 5.2.2 2023.04.17 Asset Management Committee Minutes DRAFT

5.3 Staff Reports

- 5.3.1 CAO Dunlop summarized his written report and updated Council on municipal operations.

Councillor Lang joined the meeting at 7:10 p.m.

5.4 Correspondence

- 5.4.1 Kaslo Baseball Association
 - 5.4.1.1 Baseball – Fehr
 - 5.4.1.2 Baseball – Gidney
 - 5.4.1.3 Baseball – Zuk
 - 5.4.1.4 Baseball Signage – Woodhurst
- 5.4.2 Fletcher Creek Improvement District
- 5.4.3 Columbia River Treaty
- 5.4.4 Helping Hands Community
- 5.4.5 JVH Bursary
- 5.4.6 Draft response to Kaslo Housing Society

5.5 2023.04.25 Circulation Package

6. Question Period

Members of the public asked questions about the process for land development and approvals. Two members of the public spoke in opposition to DVP 2022-02. One requested that a decision on the matter be delayed until further information is available.

132/2023 Moved, seconded and CARRIED
THAT Council rise without reporting from Committee of the Whole.

7. Business

7.1 Water Parcel Tax Amendment Bylaw 1287, 2023

133/2023 Moved, seconded and CARRIED



THAT Water Capital Parcel Tax Amendment Bylaw 1287, 2023 is given third reading.

7.2 Sewer Parcel Tax Amendment Bylaw 1288, 2023

134/2023 Moved, seconded and CARRIED
THAT Sewer Capital Parcel Tax Amendment Bylaw 1288, 2023 is given third reading.

7.3 Sewer Specified Area Bylaw 1289, 2023

135/2023 Moved, seconded and CARRIED
THAT Sewer Service Area Bylaw 1289, 2023 be given first and second reading.

7.4 Noise Abatement Amendment Bylaw 1290, 2023

136/2023 Moved, seconded and CARRIED
THAT staff draft a revised Noise Control Bylaw for Council's consideration.

7.5 Five Year Financial Plan Bylaw 1291, 2023

137/2023 Moved, seconded and CARRIED
THAT the 2023 – 2027 Five Year Financial Plan Bylaw 1291 be given first, second and third reading.

7.6 Tax Rates Bylaw 1292, 2023

138/2023 Moved, seconded and CARRIED
THAT the 2023 Tax Rates Bylaw 1292 be given first, second and third reading.

7.7 DVP 2022-02 Edwards

139/2023 Moved, seconded and CARRIED
THAT Development Variance Permit application DVP 2022-02 to vary the requirements of the Village of Kaslo's Land Use Bylaw #1130 to permit relaxation of the front lot line setback from 7.5m to 1.0m to allow for subdivision of the property having a PID of 016-278-488 is denied.

7.8 Temporary Use Permit 2023-01 – Kaslo Clothes Hanger

140/2023 Moved, seconded and CARRIED
THAT the Village of Kaslo give notice of its intention to issue a Temporary Use Permit for Lot 8, Block 2, Plan NEP393, District Lot 208, authorizing a temporary retail operation through September 30, 2023 subject to receipt of a \$1,000 security deposit.

7.9 Jazz Fest Multi-Year Agreement



141/2023 Moved, seconded and CARRIED
THAT the Corporate Officer is authorized to sign the agreement between the Village of Kaslo and the Kaslo Jazz Etc. Society permitting Jazz Fest events in Kaslo Bay Park for 2023-2025.

7.10 Baseball User Agreement

142/2023 Moved, seconded and CARRIED
THAT the Corporate Officer is authorized to sign the agreement between the Village of Kaslo and the Kaslo Baseball & Softball Association for use of Murray Pearson Ball Park during the 2023 summer season.

7.11 Logger Sports – Ryan Cook

143/2023 Moved, seconded and CARRIED
THAT Ryan Cook is permitted to conduct carving activities on municipal lands as part of the 2023 May Days celebrations, subject to meeting liability insurance requirements.

Councillor Lang declared a conflict in the matter at hand and absented himself from the meeting at 8:15 p.m. as he is a Kaslo Golf Club Board Member

7.12 Kaslo Golf Course – Camping

144/2023 Moved, seconded and CARRIED
THAT the Kaslo Golf Club is granted permission to temporarily place a travel trailer next to the Maintenance Shop, to provide campground accommodation for the groundskeeper through October 31st, 2023, in accordance with existing zoning.

Councillor Lang returned to the meeting at 8:17 p.m.

7.13 Noise Abatement Application – Parsons Inc.

145/2023 Moved, seconded and CARRIED
THAT exemptions from the Noise Bylaw be granted to Parsons Inc, to allow drilling at 307 5th Street over the weekend of May 13-14, 2023, provided notice is given to properties adjacent to the subject lands.

7.14 Electric Pickup Truck Purchase

146/2023 Moved, seconded and CARRIED
THAT the Village of Kaslo purchase a 2023 Ford F-150 Lightning XLT electric pickup truck from Nelson Ford, at a cost of \$83,519 plus applicable taxes.



8. Late Items

9. Raised from In Camera

IC55/2023 Moved, seconded and CARRIED

THAT the 2022 Draft Financial Statements are received and raised to open meeting.

10. Adjournment

The meeting was adjourned at 8:23 p.m.

CERTIFIED CORRECT:

Corporate Officer

Mayor Hewat

