



REGULAR MEETING OF COUNCIL MINUTES

DATE: 2023.02.28

LOCATION: Council Chambers – City Hall

TIME: 6:00 p.m.

413 Fourth Street, Kaslo

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| PRESENT: | Chair: | Councillor Brown |
| | Council Members: | Bird, Hewat, Lang |
| | Regrets: | Leathwood |
| | Staff: | CAO Dunlop, CO Allaway |
| | Public: | 3 |

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 6:02 p.m.

2. Adoption of the Agenda

2.1. Adoption of the Agenda for the 2023.02.28 Council Meeting

51/2023

Moved, seconded and CARRIED

THAT the Agenda for the 2023.02.28 Regular Meeting of Council be adopted as amended with the addition of the following late item:

- ***Kaslo River Dike and Bank Remediation Project – Phase 2***

3. Adoption of the Minutes

3.1. Adoption of the Minutes of the 2023.02.14 Regular Council Meeting

3.2. Adoption of the Minutes of the 2023.02.22 Special Council Meeting

52/2023

Moved, seconded and CARRIED

THAT the Minutes for the 2023.02.14 and 2023.02.22 Council Meetings be adopted as presented.

4. Delegations

Nil

53/2023

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. **Mayor's Report**

Mayor Hewat provided a verbal update on her participation in the Federation of Canadian Municipalities Municipal Asset Management Program meetings in Ottawa.

5.2. Council Reports

Councillor Brown gave a verbal report on Kaslo & District Community Forest Society affairs.

5.3. Committee Minutes

5.3.1. 2023.02.23 Events Committee Minutes DRAFT

5.4. CAO Report

CAO Dunlop provided an update on municipal activities.

5.5. Correspondence

5.5.1. 2022.02.16 J. Diosy re: Public Shower

Staff will draft a letter indicating the Village's support for renovations to the Kaslo Community Services facilities that incorporate a public shower.

5.5.2. 2023.02.22 B. Woodhurst re: Invasive Trees

The correspondence regarding invasive trees will be forwarded to Public Works staff.

5.6. 2023.02.28 Circulation Package

6. Question Period

Nil

54/2023

Moved, seconded and CARRIED

THAT Council rise without reporting from Committee of the Whole.

7. Business

7.1. Library Reserve Fund Amendment Bylaw 1285, 2023

55/2023

Moved, seconded and CARRIED

THAT Library Capital Reserve Amendment Bylaw 1285, 2023 be adopted.

7.2. AKBLG Resolution

Moved, seconded and DEFEATED

THAT WHEREAS rural and remote communities have significant need for affordable housing; and

WHEREAS in rural and remote areas of the province private sector developers have not embarked on the creation of sufficient affordable housing units to meet demand; BE IT RESOLVED that the Province provide funding to local or regional housing development corporations to support the creation of affordable housing rental units in rural and remote areas.



Staff will prepare terms of reference for a Housing and Development Committee and will include making recommendations on this topic in the scope of matters to be considered by the committee.

7.3. MIABC Associate Member Policy

56/2023

Moved, seconded and CARRIED

THAT the MIABC Associate Member Criteria Policy be adopted as presented.

Councillor Brown declared a conflict of interest regarding the award of Municipal Grants and absented himself from the meeting at 6:42 p.m. as he is involved with a group that is submitting an application.

Councillor Brown handed over the role of chair to Mayor Hewat for this item of business.

7.4. Municipal Grants

57/2023

Moved, seconded and CARRIED

THAT \$3,900 in 2023 municipal grants be awarded as follows:

| | |
|---|---------------------|
| <i>Baseball & Softball Association</i> | <i>\$500</i> |
| <i>Kaslo Car Show</i> | <i>\$500</i> |
| <i>Kaslo Community Acupuncture</i> | <i>\$500</i> |
| <i>Kaslo Concert Society</i> | <i>\$500</i> |
| <i>iDIDaRide</i> | <i>\$500</i> |
| <i>Kaslo & Area Youth Council</i> | <i>\$500</i> |
| <i>Kaslo Outdoor & Rec. Trails Society</i> | <i>\$500</i> |
| <i>JVH Bursary</i> | <i>\$400</i> |

and,

THAT a decision regarding the disbursement of the remaining 2023 municipal grant funds be postponed until the 2023.03.14 Council Meeting.

Councillor Brown returned to the meeting at 6:45 p.m. and resumed the role of chair.

7.5. Federation of Canadian Municipalities Appointment

58/2023

Moved, seconded and CARRIED

THAT WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of member municipalities on policy and program matters that fall within federal jurisdiction;



WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the united voice required to carry the municipal message to the federal government; and

WHEREAS FCM's hybrid Annual Conference and Trade Show will be held May 25 to 28, 2023, during which time the Annual General Meeting will be held, followed by the election of FCM's Board of Directors;

BE IT RESOLVED that Council of the Village of Kaslo endorse Suzan Hewat to stand for election on FCM's Board of Directors for the period starting in May 2023 and ending June 2024.

7.6. 2023 Budget

7.6.1. Swim Dock Upgrade for Moyie Beach

61/2023

Moved, seconded and CARRIED

THAT Council authorizes the purchase of an extension to the Moyie Beach Swim Dock with funds drawn from the Recreation, Parks, and Open Space Reserve fund.

7.6.2. Kemball Building Renovation Project

Nil

7.6.3. Recommendation from Events Committee

62/2023

Moved, seconded and CARRIED

THAT \$1,000 be allocated in the 2023 budget for events hosted by the Village of Kaslo.

Mayor Hewat declared a conflict of interest regarding the late item and absented herself from the meeting at 6:53 p.m. as she is an employee of Brenton Industries.

8. Late Items

8.1. Kaslo River Dike and Bank Remediation Project – Phase 2

63/2023

Moved, seconded and CARRIED

THAT Council approves procurement of construction services from Brenton Industries Ltd. to start Phase 2 of the Kaslo River Dike and Bank Remediation Process for \$37,675 + GST.

Mayor Hewat returned to the meeting at 6:58 p.m.



9. In Camera Meeting

64/2023 Moved, seconded and CARRIED
THAT Council now recess and reconvene in-camera with the public excluded under Sections 90(1) (e), and 90(2)(b) of the Community Charter.

The open meeting recessed at 6:59 p.m.
The open meeting reconvened at 7:17 p.m.

10. Raised from In Camera Meeting

10.1. **Shipyards Sublet**

IC37/2023 Moved, seconded and CARRIED
THAT the Village authorize the Kaslo Shipyard Company to sublet a portion of Lots 4-17, Block A, Plan NEP393, District Lot 208, Kootenay Land District, to PACE Electric for storage purposes; and
THAT the Corporate Officer be authorized to sign an amendment to the lease agreement.

11. Adjournment

The meeting was adjourned at 7:18 p.m.

CERTIFIED CORRECT:

Corporate Officer

Acting Mayor Brown

