



REGULAR MEETING OF COUNCIL MINUTES

DATE: 2024.10.08

LOCATION:

Council Chambers – City Hall

TIME: 6:00 p.m.

413 Fourth Street, Kaslo

PRESENT: Chair: Mayor Hewat
Councillors: Bird, Brown, Lang, Leathwood
Staff: CAO Baker, CO Allaway
Public: 33 members of the public

1. Call to Order

The meeting was called to order at 6:00 p.m.

2. Adoption of the Agenda

200/2024 Moved, seconded and CARRIED

THAT the Agenda for the 2024.10.08 Council Meeting be adopted as presented.

3. Adoption of the Minutes

3.1 Corrections to the minutes

3.2 Adoption of the minutes

201/2024 Moved, seconded and CARRIED

THAT the Minutes of the 2024.09.10 Council Meeting be adopted as presented.

4. Delegations

4.1 Peter Moynes, Nelson Kootenay Lake Tourism

Mr. Moynes provided an overview of the Municipal and Regional District Tax levied on accommodation providers and collected by Nelson and Kootenay Lake Tourism to promote the area.

5. Information Items

5.1 Council Reports

5.1.1 Mayor's Report

5.1.2 Councillor Bird's Report

5.1.3 Councillor Brown's Report

5.2 Committee Minutes

5.2.1 2024.09.05 Recreation Grant Committee Meeting Minutes DRAFT

5.3 Staff Reports

5.3.1 CAO Report

5.4 Correspondence

5.4.1 2024.09.03 D. Borsos committee resignation

5.4.2 2024.09.06 RDCK Commission Appointments

5.4.3 2024.09.10 L. Lynch re South Beach

5.4.4 2024.09.11 to KBSA re Netting

- 5.4.5 2024.09.17 Kaslo BearSmart Working Group
- 5.4.6 2024.09.22 S. Keenan re South Beach
- 5.4.7 2024.09.24 J. Barratt re South Beach
- 5.4.8 2024.09.25 Ministry of Children & Family Development
- 5.4.9 2024.09.26 K. John re South Beach
- 5.4.10 2024.10.01 Arthur-Denner re Mobile Vendors
- 5.4.11 2024.10.01 Behn-McKinney re Mobile Vendors
- 5.4.12 2024.10.01 South Beach Open House Request

5.5 **2024.10.08 Circulation Package**

6. **Question Period**

5 members of the public expressed concerns regarding the proposed development of South Beach.

7. **Business**

7.1 **Permissive Tax Exemption Bylaw 1306, 2024**

202/2024

Moved, seconded and CARRIED

THAT Permissive Tax Exemption Bylaw 1306, 2024 be adopted.

7.2 **Temporary Street Closure Request - Kootenay Mushroom Festival**

203/2024

Moved, seconded and CARRIED

THAT the portion of 5th Street south of A Avenue, between the Langham and the Legion, be temporarily closed to traffic from 8:00 a.m. to 5:00 p.m. on Saturday, October 12, 2024 for the third annual Kootenay Mushroom Festival.

7.3 **Temporary Licence of Occupation - Kaslo RC Club**

204/2024

Moved, seconded and CARRIED

THAT a Temporary Licence of Occupation be issued to the Kaslo RC Club for a one year term, to permit their occasional use of lands at the Kaslo Aerodrome.

7.4 **Green and Inclusive Community Buildings Program Grant Application - Library**

205/2024

Moved, seconded and CARRIED

THAT an application be submitted to the Green & Inclusive Community Buildings grant program for construction of a Kaslo & District Public Library, and the Village commit to funding any shortfall as detailed in the staff report titled Grant Application - Green & Inclusive Community Buildings dated September 27, 2024, SUBJECT TO an operational agreement being in place with the Regional District of Central Kootenay before the Contribution Agreement is finalized.

206/2024

Moved, seconded and CARRIED



THAT \$50,000 from the Community Works Fund be allocated to the Kaslo and District Public Library construction project in the 5-year Financial Plan [2025-2030].

207/2024

Moved, seconded and CARRIED

THAT \$318,000 from the Growing Communities Fund be allocated to the Kaslo and District Public Library construction project in the 5-year Financial Plan [2025-2030].

8. Late Items – Nil

9. In Camera Meeting

208/2024

Moved, seconded and CARRIED

THAT Council now recess and reconvene in-camera with the public excluded under sections 90(1)(a) and (e) of the Community Charter to consider matters relating to personnel and land disposition.

The open meeting recessed at 7:14 p.m.

The open meeting reconvened at 8:21 p.m.

10. Raised from In Camera Meeting

11. Adjournment

The meeting was adjourned at 8:21 p.m.

CERTIFIED CORRECT:

Corporate Officer

Mayor Hewat

