



Council Meeting - Minutes

Tuesday, December 10, 2024 at 6:00 PM

Council Chambers -City Hall 413 Fourth Street, Kaslo

Chair: Mayor Hewat
Councillors: Bird, Brown, Lang, Leathwood
Staff: CAO Baker, CO Allaway
Public: 2

1. CALL TO ORDER

The meeting is called to order at 6:02 p.m.

2. ADOPTION OF THE AGENDA

250/24 ***THAT the agenda for the 2024.12.10 Council Meeting be adopted as presented.***

Carried

3. ADOPTION OF THE MINUTES

251/24 ***THAT the minutes of the 2024.11.26 Council Meeting be adopted as presented.***

Carried

4. DELEGATIONS

None

5. INFORMATION ITEMS

5.1 Council Reports

- Mayor Hewat provided a verbal summary of her written report and answered questions from Council.
- Councillor Leathwood reported on her attendance at the Rural Voices Gathering conference.

5.2 Committee Meetings

- 2024.11.27 Art & Heritage Committee Meeting Minutes
DRAFT

5.3 Staff Reports

- CAO Baker provided a verbal update on special projects and municipal operations.

5.4 Correspondence

- Kaslo Arena Association Board Minutes - 2024.10.28
- Columbia River Treaty Local Government Committee Activity Update - 2024.12.03
- S. Anderson RE: South Beach - 2024.11.27
- S. Clancy RE: South Beach - 2024.12.03
- J. Parkinson RE: South Beach - 2024.12.03
- UBCM Follow-Up RE: Meeting with RCMP - 2024.11.22

6. QUESTION PERIOD

None

7. BUSINESS

- | | | | |
|--------|-----|---|----------------|
| 252/24 | 7.1 | Business Licence Amendment Bylaw No. 1307, 2024
<i>THAT Business Licence Amendment Bylaw No. 1307, 2024 be adopted.</i> | Carried |
| 253/24 | 7.2 | Fees & Charges Amendment Bylaw No. 1308, 2024
<i>THAT Fees & Charges Amendment Bylaw No. 1308, 2024 be adopted.</i> | Carried |
| 254/24 | 7.3 | Kaslo Aerodrome Regulation Bylaw No. 1309, 2024
<i>THAT the Kaslo Aerodrome Regulation Bylaw No. 1309, 2024 receive first, second, and third readings.</i> | Carried |
| 255/24 | 7.4 | Snow Clearing Policy
<i>THAT the Snow Clearing Policy be revised as presented in a Staff Report titled Snow & Ice Control Policy dated November 19, 2024.</i> | Carried |

- 256/24 7.5 Kaslo Racquet Club Lease
THAT the Village lease a portion of Block 22, Plan 9499, District Lot 209, Kootenay Land District, to the Kaslo Racquet Club for a five (5) year term from January 1, 2025, to December 31, 2029, for \$400 in the first year with 3% increases in each subsequent year.
Carried
- 257/24 7.6 Kaslo Boat Club & Kaslo Bay Marine Club Leases
THAT staff fully execute sublease agreements with the Kaslo Boat Club and Kaslo Bay Marine Club as detailed in the Staff Report titled Boat Clubs – Sublease Agreements dated November 18, 2024.
Carried
- 258/24 7.7 Housing Needs Report
THAT the Village publish its Housing Needs Report (2024) on the Village website, AND

THAT the Village updates its Official Community Plan and Land Use bylaws to align with the Housing Needs Report (2024).
Carried
- 259/24 7.8 Canada Summer Jobs 2025 Grant Application
THAT the Village of Kaslo apply to the 2025 Canada Summer Jobs program.
Carried
- 260/24 7.9 UBCM CRI 2025 Grant Application
THAT Council approves applying to the UBCM Community Resiliency Investment 2025 FireSmart Community Funding and Supports Program for \$400,000 and up to \$200,000 for fuel modification projects, AND FURTHER,

THAT Council approve the Regional District of Central Kootenay (RDCK) to manage and deliver portions of the

grant funding program on Kaslo's behalf including rebates, assessments, and neighbourhood programming.

Carried

7.10 Holiday Schedule and Gratuities

261/24

THAT the Village Office close at noon on Friday, December 20, 2024, and reopen at 10:00 am on Thursday, January 2, 2025.

Carried

262/24

THAT Christmas gratuities in the amount of \$100.00, in Chamber Bucks if available, be provided to each Village staff member.

Carried

7.11 Acting Mayor and Council Appointments

263/24

***THAT the Village of Kaslo's Acting Mayor for the period January 1, 2025, through December 31, 2025, be as follows:
Councillor Bird: Jan, Nov, Dec
Councillor Brown: Feb, Mar, Apr
Councillor Lang: May, Jun, Jul
Councillor Leathwood: Aug, Sept, Oct***

Carried

7.12 AKBLG 2025

264/24

THAT CAO Baker, Mayor Hewat, Councillor Bird and Councillor Brown be authorized to attend the Association of Kootenay Boundary Local Governments Convention in Kimberley from April 25-27, 2025, with expenses paid.

Carried

7.13 Beer Garden Licence - Kaslo Jamboree Hockey Tournament

265/24

THAT a Beer Garden Licence be granted to the Kaslo & District Arena Association for the 2025 Kaslo Jamboree hockey tournament on December 20-22, 2024.

Carried

7.14 Winter in the Forest 2025

266/24

THAT the Village provide support in principle and in-kind assistance from the Public Works crew to prepare the site for the Winter in the Forest event planned for February 17, 2025.

Carried

7.15 Castlegar Sculpturewalk 2025

267/24

THAT the Village of Kaslo lease the sculpture “All Strings Attached” by Kate Tupper from Castlegar Sculpturewalk for installation in Legacy Park in 2025.

Carried

8. LATE ITEMS

9. IN CAMERA NOTICE

268/24

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:

(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; AND

THAT persons other than Council members and municipal officers be excluded from the meeting.

Carried

The open meeting recessed at 6:50 p.m.

The open meeting reconvened at 8:00 p.m.

10. RAISED FROM IN CAMERA MEETING

IC67/24

THAT the Purchase & Sale Agreement with QP Developments include dedication of a fifteen meter wide strip along the shore of Kootenay Lake rather than an easement in favour of the Village of Kaslo.

Carried

11. ADJOURNMENT

Carried

Corporate Officer

Mayor