



## REGULAR MEETING OF COUNCIL MINUTES

DATE: 2024.03.26

LOCATION:

Council Chambers – City Hall

TIME: 6:00 p.m.

413 Fourth Street, Kaslo

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

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### 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 6:00 p.m.

### 2. Adoption of the Agenda

2.1 Addition of late items, if any

2.2 Adoption of the agenda

61/2024 Moved, seconded and CARRIED

***THAT the Agenda for the 2024.03.26 Council Meeting be adopted as presented.***

### 3. Adoption of the Minutes

3.1 Corrections to the minutes, if any

3.2 Adoption of the minutes

62/2024 Moved, seconded and CARRIED

***THAT the Minutes of the 2024.03.12 Council Meeting be adopted as presented.***

63/2024 Moved, seconded and CARRIED

***THAT the Minutes of the 2024.03.14 Committee of the Whole Meeting be adopted as presented.***

### 4. Delegations – Nil

### 5. Information Items

#### 5.1 Council Reports

5.1.1 Mayor's Report – Mayor Hewat provided a verbal summary of her attendance at the FCM meeting in Prince George and other activities, in addition to her written report.

5.1.2 Councillor Brown provided an update on the activities of the Kaslo & District Community Forest Society.

5.1.3 Councillor Leathwood provided an update on the Kaslo & District Library's AGM and advised that the Arena closed for the season on March 17<sup>th</sup>.

5.2 **Committee Minutes**

5.2.1 2024.02.15 Health Advisory Committee Meeting Minutes DRAFT

5.3 **Staff Reports**

5.3.1 CAO Report – CAO Baker reported on his first days on the job.

5.4 **Correspondence**

5.4.1 Nelson Kootenay Lake Tourism Association Appointment

5.4.2 Support for Farmer's Market Nutrition Coupon Program

5.4.3 AKBLG Call for Nominations

5.4.4 North Kootenay Lake Arts Council Banner Update

5.4.5 2024.03.10 Galbraith re South Beach

5.4.6 2024.03.08 Malik re South Beach

5.4.7 Recreation Grant Committee Resignation – Joy Lukacs

5.4.8 2024.03.14 Mackle re flag

5.4.9 UBCM Membership Renewal

5.5 **2024.03.26. Circulation Package**

6. **Question Period**

*Members of the public asked questions of Council regarding the user agreement with the Kaslo Baseball & Softball Association.*

7. **Business**

*Councillor Brown declared a conflict of interest with respect to the Kaslo Baseball & Softball Association User Agreement and absented himself from the meeting at 6:23 p.m. as he is an on the board of the organization.*

7.1 **Kaslo Baseball & Softball Association User Agreement**

64/2024

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 2024-2026 summer seasons.***

*Councillor Brown returned to the meeting at 6:29 p.m.*

7.2 **Kaslo Jazz Etc Society 2024 Event Requests**

65/2024

Moved, seconded and CARRIED

***THAT Council approves the closure of portions of Kaslo Bay Road to non-festival traffic from 8:00am Wednesday, July 31, 2024 until 8:00 am Monday, August 5, 2024.***



- 66/2024** Moved, seconded and CARRIED  
***THAT the request from the Kaslo Jazz Etc. Society for extended use of Kaslo Bay Park until midnight on August 2-4, 2024 be granted.***
- 67/2024** Moved, seconded and CARRIED  
***THAT the Noise Bylaw Exemption request from the Kaslo Jazz Etc. Society be granted to allow amplified music from 10pm until midnight on August 2-4, 2024.***
- 68/2024** Moved, seconded and CARRIED  
***THAT a Beer Garden Licence be granted to the Kaslo Jazz Etc. Society for August 1-4, 2024, subject to compliance with all government regulations; and THAT the use of stainless steel rather than paper or plastic beverage containers be permitted.***
- 69/2024** Moved, seconded and CARRIED  
***THAT the Kaslo Jazz Etc. Society be granted permission to affix banners to the Welcome to Kaslo signs along the highway, provided that the existing signage is not obscured.***
- 70/2024** 7.3 **Kaslo Logger Sports – Beer Garden Request**  
Moved, seconded and CARRIED  
***THAT the Kaslo Logger Sports be designated by Council as an Event of Significance for the purpose of applying for a Special Event Permit from the Liquor and Cannabis Regulation Board.***
- 71/2024** 7.4 **Indigenous Engagement Requirement Funding Agreement**  
Moved, seconded and CARRIED  
***THAT the Corporate Officer be authorized to sign the Indigenous Engagement Requirement funding agreement with the Province of BC.***
- 72/2024** 7.5 **Lakeshore Protection Development Permit Application – D. Unruh**  
Moved, seconded and CARRIED  
***THAT Development Permit 2024-04 be approved to authorize Dale Unruh’s placement of a new boathouse in slip 17 at the Kaslo Bay Marine Club.***
- 73/2024** 7.6 **Procurement – Water Treatment Plant**  
Moved, seconded and CARRIED  
***THAT Kerr Wood Leidal Consulting Engineers be awarded the contract for Design and Construction Services for the Ultraviolet Water Treatment Package, all for the sum of \$72,636 (excluding taxes), as outlined in their proposal dated 15<sup>th</sup> March 2024, AND FURTHER, that staff be authorized to execute the contract.***



7.7 Federation of Canadian Municipalities Conference Attendance

74/2024

Moved, seconded and CARRIED

***THAT Councillor Leathwood be authorized to attend the 2024 Federation of Canadian Municipalities conference in Calgary from June 6-9, with expenses paid pursuant to municipal policy.***

7.8 Budget Meeting Schedule

75/2024

Moved, seconded and CARRIED

***THAT Committee of the Whole meetings to discuss the 2024 budget be scheduled as follows:***

- ***Wednesday, April 10 at 6:00 p.m.***
- ***Wednesday, April 17 at 6:00 p.m.***

8. **Late Items** – Nil

9. **In Camera Meeting** – Nil

10. **Raised from In Camera Meeting** – Nil

11. **Adjournment**

The meeting was adjourned at 6:44 p.m.

CERTIFIED CORRECT:

\_\_\_\_\_  
Corporate Officer

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Mayor Hewat

