



REGULAR MEETING OF COUNCIL MINUTES

DATE: 2023.03.14

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 Dunlop, CO Allaway
	Public:	4

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. Adoption of the Agenda for the 2023.03.14 Council Meeting

63/2023

Moved, seconded and CARRIED

THAT the Agenda for the 2023.03.14 Regular Meeting of Council be adopted as presented.

3. Adoption of the Minutes

3.1. Adoption of the Minutes of the 2023.02.28 Council Meeting

64/2023

Moved, seconded and CARRIED

THAT the Minutes for the 2023.02.28 Regular Meeting of Council be adopted as presented.

65/2023

Moved, seconded and CARRIED

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

4. Delegations

4.1. **Kaslo Baseball Association**

Jo Davie and Josh Noble presented information to Council about plans for offering baseball programming and upgrading facilities at Murray Pearson Ball Field.

5. Information Items

5.1. **Mayor's Report**

Mayor Hewat provided a written report summarizing her recent activities and answered questions from Council.

5.2. **Council Reports**

- 5.2.1 Councillor Bird provided a written report summarizing her recent activities.
- 5.2.2 Councillor Brown reported on his attendance at the Ktunaxa Kinbasket Treaty Advisory Committee meeting and Local Government Leadership Academy training session.
- 5.2.3 Councillor Leathwood reported on her participation in the Library Board meeting and advised that the AGM is scheduled for March 22nd.

5.3. Committee Minutes

- 5.3.1 2023.03.02 Art & Heritage Committee Meeting Minutes DRAFT

5.4. CAO Report

CAO Dunlop provided an update on active projects and municipal operations and answered questions from Council.

5.5. Other Reports

- 5.5.1 Tree Planting Update

5.6. Correspondence

- 5.6.1 Village of Kaslo Noise Bylaw
- 5.6.2 Growing Communities Fund
- 5.6.3 Community Climate Profiles - Columbia Basin Climate Source
- 5.6.4 AKBLG call for nominations

5.7. 2023.03.14 Circulation Package

66/2023 Moved, seconded and CARRIED
THAT Council rise without reporting from Committee of the Whole.

6. Question Period

A member of the public spoke about the impact of noise bylaw variances on local residents.

7. Business

7.1. Utilities and Technology Committee Repeal Bylaw No. 1286, 2023

67/2023 Moved, seconded and CARRIED
THAT Village of Kaslo Utilities and Technology Committee Repealing Bylaw No. 1286, 2023, be given first, second and third reading.

Councillor Leathwood declared a conflict of interest in item 7.2 and absented herself from the meeting at 6:51 p.m. as she is applying for funds on behalf of the JVH School.

7.2. 2023 Municipal Grants

68/2023 Moved, seconded and CARRIED
THAT \$4,000 in 2023 municipal grants be awarded as follows:

<i>JVH Aboriginal Education</i>	<i>\$500</i>
<i>Kootenay Lake Independent School</i>	<i>\$500</i>



<i>Kaslo Search and Rescue</i>	<i>\$500</i>
<i>Community Services Society</i>	<i>\$500</i>
<i>Kaslo & District Library Association</i>	<i>\$500</i>
<i>Racquet Club</i>	<i>\$500</i>
<i>Royal Canadian Ladies Auxiliary</i>	<i>\$500</i>
<i>Senior Citizens' Association</i>	<i>\$500</i>

Councillor Leathwood returned to the meeting at 6:53 p.m.

7.3. Kaslo Jazz Etc. Festival

7.3.1 Three Year Term

69/2023

Moved, seconded and CARRIED

THAT staff be directed to prepare a multi-year agreement between the Village and the Kaslo Jazz Etc Society.

7.3.2 Camping (Arena-Riding Club)

70/2023

Moved, seconded and CARRIED

THAT approval in principle be given to camping at the Arena-Riding Club site, subject to the submission of detailed plans for staffing and operating the facilities, and consent of the lessees.

7.3.3 Kaslo Bay Road Closure

71/2023

Moved, seconded and CARRIED

THAT the closure of portions of Kaslo Bay Road to non-festival traffic from 8:00 am Wednesday, August 2, 2023 until 8:00 am Tuesday, August 8, 2023 be referred to the 2023.05.09 Council Meeting.

7.3.4 Park Rental (Extended Hours)

72/2023

Moved, seconded and CARRIED

THAT the request from the Kaslo Jazz Etc. Society for extended use of Kaslo Bay Park until 12 am on August 4, 5, and 6, 2023 be referred to the 2023.04.11 Council Meeting to allow Jazz Fest to provide a summary of the results of consultation with local businesses.

7.3.5 Noise Bylaw Exemption

73/2023

Moved, seconded and CARRIED

THAT the matter of the Noise Bylaw Exemption request from the Kaslo Jazz Etc. Society for August 4, 5, and 6, 2023 be granted.



7.3.6 **Banner**

74/2023

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.

7.3.7 **Beer Garden**

75/2023

Moved, seconded and CARRIED

THAT a Beer Garden Licence be granted to the Kaslo Jazz Etc. Society for August 4 to 6, 2023, subject to compliance with all government regulations; and THAT the use of stainless steel rather than paper or plastic beverage containers be permitted.

7.3.8 **Kaslo Bay Road – Dust Control**

76/2023

Moved, seconded and CARRIED

THAT additional dust control be performed on Kaslo Bay Road in advance of the 2023 Jazz Fest event, at the cost of the Kaslo Jazz Etc. Society.

7.3.9 **Portable Toilets (use at Kaslo Bay Campground August 2 to August 9)**

77/2023

Moved, seconded and CARRIED

THAT the Village rent portable toilets to the Kaslo Jazz Etc. Society for use at the Kaslo Bay Campground, subject to payment of required fees.

7.3.10 **Kaslo Shipyard Parking**

78/2023

Moved, seconded and CARRIED

THAT designation of parking spaces along Kaslo Bay Road for Accessible/Mobility impaired patron parking from August 4 to 6, 2023 be referred to the 2023.05.09 Council Meeting.

7.3.11 **Trees (limb/remove, esp. cottonwoods)**

Moved, seconded and DEFEATED

THAT the Public Works Crew perform additional tree pruning in Kaslo Bay Park at the cost of the Kaslo Jazz Etc. Society.

Staff is directed to ensure the removal of danger trees in Kaslo Bay Park at the Village's cost.

7.4. **Community Fund of North Kootenay Lake Grant – Kaslo Racquet Club**

79/2023

Moved, seconded and CARRIED



THAT the Village of Kaslo submit an application to the Community Fund of North Kootenay Lake for a grant to improve the Kaslo Racquet Club facilities, in partnership with the Kaslo Racquet Club.

80/2023 7.5. Community Fund of North Kootenay Lake Grant – Kaslo Community Garden
Moved, seconded and CARRIED

THAT the Village of Kaslo submit an application to the Community Fund of North Kootenay Lake for a grant to improve the Kaslo Community Garden facilities, in partnership with the Kaslo Community Garden Society.

81/2023 7.6. Castlegar Sculpture Walk
Moved, seconded and CARRIED

THAT the Village of Kaslo lease the sculpture “Reflect and Connect” by Bill Frymire from Castlegar Sculpturewalk for installation in Legacy Park in 2023.

82/2023 7.7. Management Training & Travel Expenses
Moved, seconded and CARRIED

THAT the Corporate Officer be authorized to attend the LGMA Chapter Meeting in Kimberley, on May 17-19, 2023, with expenses paid.

83/2023 7.8. Recreation Grant Policy
Moved, seconded and CARRIED

THAT the Recreation Grant Eligibility Criteria be adopted as amended to include 9 (f) Administration costs.

84/2023 7.9. Public Works Equipment Shelter
Moved, seconded and CARRIED

THAT Council approves the additional costs of the Public Works Equipment Shelter for a total estimated project cost of \$89,000.

8. Late Items

Nil

9. In Camera Meeting

85/2023 Moved, seconded and CARRIED

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

The open meeting recessed at 7:25 p.m.

The open meeting reconvened at 7:50 p.m.



10. Raised from In Camera Meeting

IC41/2023 Moved, seconded and CARRIED
THAT Council approves CAO Dunlop's request for vacation from April 27 to May 26, 2023; and,
THAT Corporate Officer Allaway be appointed as Acting CAO/CFO in CAO Dunlop's absence.

11. Adjournment

The meeting was adjourned at 7:51 p.m.

CERTIFIED CORRECT:

Corporate Officer

Mayor Hewat

