



Council Meeting - Mar 25 2025 Minutes

Tuesday, March 25, 2025 at 6:00 PM

Council Chambers - City Hall 413 Fourth Street, Kaslo

Chair: Mayor Hewat
Councillors: Bird, Brown, Leathwood, Lang
Staff: CAO Baker
Public: 7

1. CALL TO ORDER

The meeting was called to order at 6:01 p.m.

2. ADOPTION OF THE AGENDA

2.1 Addition of late items

None

2.2 Adoption of the agenda

066/25 THAT the agenda for the March 25, 2025 Council Meeting be adopted as presented.

Moved by: Councillor Bird

Seconded by: Councillor Brown

CARRIED

3. ADOPTION OF THE MINUTES

2025.03.11 Minutes - DRAFT.pdf

067/25 THAT the minutes of the March 11, 2025 Council Meeting be adopted as presented.

Moved by: Councillor Brown

Seconded by: Councillor Lang

CARRIED

4. DELEGATIONS

None

5. INFORMATION ITEMS

5.1 Council Reports

Mayor's Report

March 25, 2025 Mayor's Report.pdf

Councillor Reports

Councillor Lang reported on the Joint Resource Recovery Committee meeting.

Councillor Leathwood reported on Volunteer Fair preparations.

5.2 Committee Meetings

None

5.3 Staff Reports

CAO Baker provided an update on recent Municipal activities.

5.4 Correspondence

2025.03.07 Supplementary info received from Andy Shadrack.pdf

2025.03.11 Communities in Bloom.pdf

2025.03.13 Huber RE Safety near Kaslo Skate Park.pdf

5.5 Active Transportation Network Plan

Kaslo Active Transportation Network Plan Draft.pdf

5.6 South Kaslo Development Engagement Plan

South Kaslo Development Plan - Engagement Plan.pdf

5.7 2024 Annual Water System Report

2024 Annual Water Report.pdf

5.8 Approved Street Closure

Street Closure - Ring Road, First Street, E Ave.pdf

- 5.9 Outgoing Correspondence
 - 2025.01.08 KLHS Visitor Services Destination BC.pdf
 - 2025.03.04 CFNKLS re Kaslo Community Garden Society.pdf
- 5.10 UBCM 2025 Membership
 - Memo Re: UBCM Membership.pdf

6. QUESTION PERIOD

None

7. BUSINESS

- 7.1 Water & Wastewater Parcel Tax Bylaws
 - To propose water and wastewater parcel tax bylaws, with rates to be incorporated into the 5-year financial plan.
 - Staff Report - Water & Wastewater Parcel Tax Bylaws.pdf
 - Draft Bylaw 1313 - Wastewater Parcel Tax Bylaw.pdf
 - Draft Bylaw 1314 - Water Parcel Tax Bylaw.pdf

068/25 THAT the Wastewater Parcel Tax Bylaw No. 1313, 2025 receive first, second, and third readings.

Moved by: Councillor Brown

Seconded by: Councillor Leathwood

CARRIED

069/25 THAT the Water Parcel Tax Bylaw No. 1314, 2025 receive first, second, and third readings.

Moved by: Councillor Brown

Seconded by: Councillor Bird

CARRIED

7.2 Beer Garden Application

To consider an application from the Kaslo & District Arena Association for a Beer Garden License for the 2025 Logger Sports.

Staff Report - Beer Garden License Application – KDAA.pdf

Beer Garden Licence application for Logger Sports 2025.pdf

070/25 THAT a Beer Garden License be granted to the Kaslo & District Arena Association for the 2025 Logger Sports event occurring May 17-18, 2025.

Moved by: Councillor Lang

Seconded by: Councillor Brown

CARRIED

7.3 Beer Garden Regulation

To consider whether the Village's beer garden bylaw is necessary given the provincial framework for liquor licensing.

Staff Report - Beer Garden Regulation.pdf

Bylaw 1052 Beer Garden Regulation CONSOLIDATED 2024.12.17.pdf

Draft Bylaw 1315 - Repeal Beer Garden Regulation.pdf

071/25 THAT a bylaw to repeal the Village of Kaslo Beer Garden Regulation Bylaw No. 1315, 2025 receive first and second readings.

Moved by: Councillor Lang

Seconded by: Councillor Bird

CARRIED

- 7.4 Draw from Kaslo and Area D Arena Property Reserve Fund
To seek Council approval to draw funds from the Kaslo and Area D Arena Property Reserve Fund for improvements at the Kaslo Arena.

Staff Report - Draw from Arena Property Reserve Fund.pdf

2025-03-13 - Letter from Kaslo and District Arena Association.pdf

1299 Bylaw to amend Arena Property Reserve (1159).pdf

072/25 THAT \$36,025.88 be drawn from the Kaslo and Area D Arena Property Reserve Fund and disbursed to the Kaslo and District Arena Association for improvements that are aligned with the funds purpose.

Moved by: Councillor Brown

Seconded by: Councillor Lang

CARRIED

- 7.5 Economic Trust of the Southern Interior (ETSI) Grant Application

To seek authorization to apply to the ETSI Building Economic Development Capacity grant program under the Large Scale Project stream for \$75,000 in funding towards the Kaslo Rural Innovation Centre project.

Staff Report - ETSI Grant Application.pdf

073/25 THAT the Village apply for \$75,000 from the Economic Trust of the Southern Interior Building Economic Development Capacity grant program for funding towards the Kaslo Rural Innovation Centre.

Moved by: Councillor Brown

Seconded by: Councillor Lang

CARRIED

8. LATE ITEMS

None

9. IN CAMERA NOTICE

074/25 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;

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

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

Moved by: Councillor Brown

Seconded by: Councillor Leathwood

CARRIED

Council recessed at 6:50 p.m.

Council reconvened in open meeting at 7:45 p.m.

10. RAISED FROM IN CAMERA MEETING

None

11. ADJOURNMENT

075/25 THAT the meeting be adjourned at 7:45 p.m.

CARRIED

Corporate Officer

Mayor