

Committee of the Whole - Minutes

Wednesday, July 30, 2025 at 6:00 PM

Council Chambers - City Hall 413 Fourth Street, Kaslo

Chair: Mayor Hewat

Councillors: Bird, Brown, Lang, Leathwood

Staff: CAO Baker

Public: 0

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 is called to order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the agenda

184/25

THAT the agenda for the July 30, 2025 Committee of the Whole Meeting be adopted as presented.

CARRIED

3. CORESSPONDENCE

3.1 Proposed RV Park Correspondence

2025.06.03 Thomson RE Accepting the QP Development

Proposal @

2025.06.05 Gall RE South Beach ❷

2025.06.10 Diplock RE EMA Triggers of Former South Beach

Sawmill Site @

2025.06.10 Malik RE FOI Stream Protection PDA @

2025.06.10 Thatcher RE South Beach Proposal @

2025.06.10 Westx Info RE EMA Triggers @

2025.06.12 Morse RE OCP Wording ₽

2025.06.14 Balla RE South Beach

2025.06.16 Malik RE South Beach Access ❷

2025.06.17 Precious RE Risk-Benefit @

2025.06.24 Begg RE the QP South Beach Ø

2025.06.23 Malik RE Advice from the Province *₱*

2025.06.23 Malik RE Public Access @

2025.06.23 Malik RE South Beach @

2025.06.23 Malik RE Transfer of Risk @

2025.06.23 Murdock RE South Beach @

2025.07.01 Challmie RE Wrong Project @

2025.07.06 Wells RE Fill for the RV Park @

2025.07.14 Precious RE Flash Floods @

2025.07.17 Bath RE South Beach Open House

2025.07.17 Murach RE South Beach Development Ø

<u>2025.07.21 Wells RE Open House</u> *𝔻*

2025.07.21 Wilson RE Open House @

2025.07.22 Armstrong RE South Beach

2025.07.22 Huber RE Open House *❷*

2025.07.22 Malik RE Bare Land Strata @

2025.07.22 O'Keefe RE South Beach @

2025.07.23 Malik RE Terms Conditions @

2025.07.24 Shadrack RE South Beach

2025.07.27 Thatcher RE South Beach

2025.07.28 Malik RE South Beach Issue Ø

4. IN CAMERA NOTICE

185/25 THAT in accordance with Section 90(1) A of the Community Charter, 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;

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

CARRIED

The open meeting recessed at 6:04 p.m.

5. RAIS	ED FROM	IN CAMERA	MEETING
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Nil

The open meeting reconvened at 8:02 p.m.

6. ADJOURNMENT

186/	25	THAT the	Committee	of the W	hole meet	tina be ad	iourned d	nt 8:03 i	p.m.

Corporate Officer	Mayor	