



REGULAR MEETING OF COUNCIL MINUTES

DATE: 2023.07.25

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:	3

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.

Moment of reflection – Peter Vass, Village of Kaslo Councillor from 2005 - 2008

2. Adoption of the Agenda

2.1. Adoption of the Agenda for the 2023.07.25 Council Meeting

219/2023

Moved, seconded and CARRIED

THAT the Agenda for the 2023.07.25 Regular Meeting of Council be adopted as amended with the addition of the following late item:

8.1 – Call for Topics: UBCM Small Talk Forum

3. Adoption of the Minutes

3.1. Adoption of the Minutes of the 2023.07.11 Regular Council Meeting

3.2. Adoption of the Minutes of the 2023.07.18 Committee of the Whole Council

220/2023

Moved, seconded and CARRIED

THAT the Minutes for the 2023.07.11 Regular Meeting of Council and the 2023.07.18 Committee of the Whole Meeting be adopted as presented.

221/2023

Moved, seconded and CARRIED

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

4. Delegations – Nil

5. Information Items

5.1. Council Reports

5.1.1 Mayor's Report – Mayor Hewat provided a written report outlining her recent activities.

- 5.1.2 Councillor Brown reported on the activities of the Kaslo & District Community Forest, as well as the recent Economic Development Commission meeting, and the successful baseball tournament held earlier in the month.
- 5.1.3 Councillor Leathwood reported on the recent Kaslo Events Select Committee and plans for Kaslo's 130th birthday celebration.

5.2. Committee Minutes

- 5.2.1 2023.07.18 Health Advisory Committee

5.3. Staff Reports

- 5.3.1 CAO's Report – CAO Dunlop provided a written report and a verbal summary of recent activities then answered questions from Council.
- 5.3.2 Q3 Financial Report

5.4. Correspondence

- 5.4.1 Ombudsperson 2023.06.27
- 5.4.2 Rural Economic Diversification and Infrastructure Program
- 5.4.3 Letter from A. Ortega re: Bylaw 1193
- 5.4.4 RCMP Quarterly Report

5.5. 2023.07.25 Circulation Package

6. Question Period – Nil

222/2023 Moved, seconded and CARRIED
THAT Council rise without reporting from Committee of the Whole.

7. Business

7.1. Noise Abatement Bylaw 1290, 2023

223/2023 Moved, seconded and CARRIED
THAT Noise Abatement Bylaw 1290 be read a first and second time.

7.2. Accessibility Committee Terms of Reference

224/2023 Moved, seconded and CARRIED
THAT an Accessibility Committee be established, and the Terms of Reference adopted as presented.

7.3. DVP 2023-05 Spittal

225/2023 Moved, seconded and CARRIED
THAT Council approve Development Variance Permit application DVP 2023-05 to waive the requirement of Land Use Bylaw 1130 that parking spaces in residential zones must be located no closer to the front lot line than the front face of the principal building.



Councillor Bird declared a conflict of interest with respect to item 7.4 and absented herself from the meeting at 6:37 p.m. as she is an employee of Eric's Meat Market and the applicants are her family members.

7.4. DVP 2023-07 Eric's Meat Market

226/2023

Moved, seconded and CARRIED

THAT Council approve Development Variance Permit application DVP 2023-07 to waive the requirement of Land Use Bylaw 1130 that off-street parking and a loading space be provided for a restaurant with seating.

Councillor Bird returned to the meeting at 6:38 p.m.

7.5. Town Architecture Inc. Sign Application

227/2023

Moved, seconded and CARRIED

THAT Town Architecture Inc. is authorized to place a sandwich board on the 4th Street sidewalk in front of the Kemball Memorial Building on a trial basis.

7.6. Tree Removal Request – Kaslo Racquet Club

228/2023

Moved, seconded and CARRIED

THAT the Kaslo Racquet Club be permitted to remove the four Douglas Fir trees between the arena parking lot and the courts, at their cost; and, THAT the requirement to provide advance notice of the proposed tree removal be waived; and THAT the requirement to replace the removed trees be waived.

8. Late Items

8.1. UBCM Small Talk Forum – for information

9. In Camera Meeting

229/2023

Moved, seconded and CARRIED

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

The open meeting recessed at 6:43 p.m.

The open meeting reconvened at 7:21 p.m.

10. Raised from In Camera Meeting

IC80/2023

Moved, seconded and CARRIED



THAT public notice be given of the Village's intent to lease Kaslo Aerodrome Hangar Lot #7 (EPP116083) to Eclipse Helicopters Ltd. for a term ending December 31, 2026, at a cost of \$1,065.19 in 2023 with 2% increases in each subsequent year.

IC81/2023 Moved, seconded and CARRIED

THAT Dan Miles be thanked for his service representing Kaslo on the Nelson Kootenay Lake Tourism Board.

11. Adjournment

The meeting was adjourned at 7:21 p.m.

CERTIFIED CORRECT:

Corporate Officer

Mayor Hewat

