



ASSET MANAGEMENT COMMITTEE MINUTES

DATE: 2023.06.19

LOCATION: Council Chambers – City Hall

TIME: 3:30 p.m.

413 Fourth Street, Kaslo

PRESENT: Chair Councillor Lang
Members Mayor Hewat, Nathan Thomson
Regrets Chris Temple
Staff CAO Dunlop, CO Allaway, Foreman Scott
Public 6

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 3:30 p.m.

2. Adoption of the Agenda

2.1 Adoption of the Agenda for the 2023.06.19 Asset Management Committee Meeting
Moved, seconded and CARRIED

THAT the agenda for the 2023.06.19 Asset Management Committee meeting be adopted as amended to allow questions from the public prior to the committee's consideration of each item of business.

3. Adoption of the Minutes

3.1 Adoption of the Agenda for the 2023.04.17 Asset Management Committee Meeting
Moved, seconded and CARRIED

THAT the agenda for the 2023.04.17 Asset Management Committee meeting be adopted as presented.

4. Information Items

4.1 Aerodrome Update

CAO Dunlop provided an update on activities at the Kaslo Aerodrome, including updates regarding regulations, operations and maintenance. He explained that the Village is preparing to implement additional regulations through an Aerodrome bylaw.

5. Question Period - Nil

6. Business

6.1 Kaslo Aerodrome

6.1.1 Regulations – parking, pricing

Members of the public shared their thoughts about current parking regulations and pricing arrangements.

- 6.1.2 Operations – lease holders, temporary licence of occupation holders, commercial airside operators

Members of the public provided comments on the current arrangements for lessees, TLO holders and commercial airside operators.

- 6.1.3 Maintenance – sweeping, line painting, brushing, air socks, future servicing.

Members of the public spoke about the need for improved signage, identified current maintenance needs and discussed demand for additional amenities.

7. Late Items - Nil

8. Next Meeting

The next meeting will be held at the call of the Chair.

9. Adjournment

The meeting was adjourned at 4:44 p.m.

CERTIFIED CORRECT:

Corporate Officer

Chair

