



## REGULAR MEETING OF COUNCIL MINUTES

DATE: 2024.06.25

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 Baker, CO Allaway  
Public: 4

### 1. Call to Order

The meeting was called to order at 6:00 p.m.

### 2. Adoption of the Agenda

2.1 Addition of any late items

2.1.1 Kaslo Baseball Beer Garden Application

2.2 Adoption of the agenda

**137/2024** Moved, seconded and CARRIED

***THAT the Agenda for the 2024.06.25 Council Meeting be adopted as amended with the addition of the following late item:***

***8.1 Kaslo Baseball Beer Garden***

### 3. Adoption of the Minutes

3.1 Corrections to the minutes

3.2 Adoption of the minutes

**138/2024** Moved, seconded and CARRIED

***THAT the Minutes of the 2024.06.11 Council Meeting be adopted as presented.***

### 4. Delegations

4.1 MLA Brittny Anderson

*MLA Anderson provided information about current provincial priorities and programs and answered questions from Council.*

### 5. Information Items

#### 5.1 Council Reports

5.1.1 Mayor's Report summarized her verbal report and answered questions from Council.

5.1.2 Councillor Leathwood provided a written report regarding her attendance at FCM.

5.1.3 Councillor Bird reported on her efforts to promote FireSmart actions in the downtown core.

#### 5.2 Committee Minutes

5.2.1 2024.05.13 Health Advisory Committee Minutes DRAFT

### 5.3 Staff Reports

5.3.1 CAO Report – CAO Baker provided a verbal update on municipal operations.

5.3.2 DP Report – Thrift Store

### 5.4 Correspondence

5.4.1 2024.06.04 from KBRH Health Foundation re ReDi Grant

5.4.2 2024.06.05 UBCM Call for Nominations

5.4.3 North Kootenay Lake Art Council Banner Project

### 5.5 2024.06.25 Circulation Package

## 6. Question Period – Nil

## 7. Business

### 7.1 2023 Annual Report

139/2024 Moved, seconded and CARRIED

***THAT the 2023 Annual Report be adopted as presented.***

### 7.2 Zoning Amendment Bylaw 1304, 2024

140/2024 Moved, seconded and CARRIED

***THAT Zoning Amendment Bylaw 1304, 2024 be adopted.***

### 7.3 Development Permit DP 2024-06

141/2024 Moved, seconded and CARRIED

***THAT Heritage and Commercial Core Development Permit application DP 2024-06 for the property located at 403 Front Street (PID 012-865-885), be approved as presented, subject to the execution of an encroachment agreement; AND FURTHER,***

***THAT the Corporate Officer is authorized to sign an encroachment agreement between the Village of Kaslo and the owners of 403 Front Street, to allow building elements to project over the municipal sidewalk.***

*Mayor Hewat declared a conflict of interest with respect to DVP 2024-05 and absented herself from the meeting at 6:39 p.m. as she is an employee of the applicant.*

*Acting Mayor Lang assumed the role of Chair.*

### 7.4 Development Variance Permit DVP 2024-05

142/2024 Moved, seconded and CARRIED

***THAT Development Variance Permit application DVP 2024-05 for Parcel A (see XF8818), District Lot 208 Kootenay District Plan 9248 (PID 017-753-104) be approved to vary section 3.2.2 of Schedule "A" of Subdivision Servicing Bylaw No. 1039, 2006, as amended to allow a 100mm diameter watermain instead of a 150mm diameter watermain along the west side of North Marine Drive and Boundary Avenue.***



Mayor Hewat returned to the meeting at 6:49 p.m. and resumed the role of Chair.

**7.5 Health Advisory Committee Recommendation – IHA RE: Dialysis Service**

- 143/2024** Moved, seconded and CARRIED  
***THAT a follow up letter be sent to Interior Health Authority requesting an update about potential dialysis services in Nelson.***

**7.6 Statement of Financial Information**

- 144/2024** Moved, seconded and CARRIED  
***THAT Council approve the 2023 Statement of Financial Information as presented.***

**7.7 Regional Housing Needs Report**

- 145/2024** Moved, seconded and CARRIED  
***THAT the Village of Kaslo participate in the Regional District of Central Kootenay's 2024 Regional Housing Needs Report project.***

**8. Late Items**

*Councillor Brown declared a conflict of interest with respect to item 8.1 and absented himself from the meeting at 7:03 p.m. as he is a Kaslo Baseball and Softball Association organizer*

**8.1 Kaslo Baseball and Softball Association Beer Garden Application**

- 146/2024** Moved, seconded and CARRIED  
***THAT staff be directed to prepare amendments to the Beer Garden bylaw for Council's consideration.***

*Councillor Brown returned to the meeting at 7:10 p.m.*

**9. In Camera Meeting**

- 147/2024** Moved, seconded and CARRIED  
***THAT Council now recess and reconvene in-camera with the public excluded under Section 90(1) (e) and (k) of the Community Charter to consider matters relating to land disposition and the proposed provision of a municipal service.***

**10. Raised from In Camera Meeting**

- IC36/2024** Moved, seconded and CARRIED, Councillor Brown recorded as opposed.  
***THAT staff is directed to draft an agreement with QP Developments that would allow the RV Park proposal to proceed, for Council's consideration.***

**11. Late Items**



11.1 Special Meeting

148/2024

Moved, seconded and CARRIED


***THAT a Special Meeting of Council be held at 9:00 a.m. on Thursday, July 4, 2024 to consider amendments to Village of Kaslo Beer Garden Regulation Bylaw 1052, 2007.***

**12. Adjournment**

The meeting was adjourned at 8:53 p.m.

CERTIFIED CORRECT:

  
\_\_\_\_\_  
Corporate Officer

  
\_\_\_\_\_  
Mayor Hewat

