



REGULAR MEETING OF COUNCIL AGENDA

DATE: 2024.08.28

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, Jessie Lay
Public: 2

1. Call to Order

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

2. Adoption of the Agenda

2.1 Addition of any late items

2.2 Adoption of the agenda

179/2024 Moved, seconded and CARRIED

THAT the Agenda for the 2024.08.28 Council Meeting be adopted as amended to include the following late item:

- ***Review of Street Signs & Road Markings.***

3. Adoption of the Minutes

3.1 Corrections to the minutes

3.2 Adoption of the minutes

180/2024 Moved, seconded and CARRIED

THAT the Minutes of the 2024.08.13 Council Meeting be adopted as presented.

4. Delegations

4.1 RCMP – Corporal Venema: 2024 Q2 Report

Corporal Venema answered questions from Council regarding local policing activities.

5. Information Items

5.1 Council Reports

5.1.1 Mayor's Report:

Mayor Hewat provided a verbal summary of her written report and answered questions from Council.

5.1.2 Councillor Leathwood advised that the arena is aiming to open early this season.

5.1.3 Councillor Bird advised that she has submitted an application on behalf of the Downtown Core to become a FireSmart Neighbourhood, she submitted a discussion topic to the UBCM Small Talk forum around FireSmart rebates for commercial properties, and she reported on her attendance at the Kootenay Resilience Festival.

5.2 Committee Minutes

5.2.1 2024.08.19 Library Building Committee Minutes DRAFT

5.3 **Staff Reports**

5.3.1 CAO Report

CAO Baker provided an update on municipal activities and projects.

5.4 **Correspondence**

5.4.1 2024.08.16 M Isaak: Thanks – JVH Bursary

5.4.2 2024.08.19 S Judy & D Stewart: Thanks – Citizen of the Year

5.5 **2024.08.27 Circulation Package**

6. **Question Period** – Nil

7. **Business**

7.1 **Permissive Tax Exemption Bylaw 1306, 2024**

181/2024

Moved, seconded and CARRIED

THAT Permissive Tax Exemption Bylaw 1306, 2024 be given first reading as presented.

7.2 **2024 UBCM Community Resiliency Investment Funding**

182/2024

Moved, seconded and CARRIED

THAT the Village apply to UBCM's Community Resiliency Investment Program for 2024 FireSmart Community Funding and Supports in the amount of \$92,131.80 as detailed in the Staff Report from Jessie Lay, FireSmart Coordinator, dated August 22, 2024 titled 2024 UBCM Community Resiliency Investment Funding; AND FURTHER, THAT the Village agree to the Regional District of Central Kootenay managing and delivering parts of the 2024 FireSmart program on the Village's behalf as detailed in the Staff Report from Jessie Lay, FireSmart Coordinator, dated August 22, 2024 titled 2024 UBCM Community Resiliency Investment Funding.

7.3 **Water Supply System – Conditions on Operating Permit**

183/2024

Moved, seconded and CARRIED

THAT the Village develop a drinking water protection plan for each of its water sources as required by the conditions of its operating permit; AND, THAT the Village apply to the Disaster Resilience and Innovation Funding program to offset costs of developing drinking water protection plans for each of its water sources; AND, THAT the Village develop a Cross Connection Control Program as required by the conditions of its operating permit.

7.4 **Invitation – Child Care Access and Expansion**

184/2024

Moved, seconded and CARRIED



THAT Mayor Hewat be authorized to attend the Ministry of Education and Child Care meeting in Nelson on September 10, 2024 with expenses paid pursuant to municipal policy.

7.5 South Beach RV Park Proposal

- 185/2024** Moved, seconded and CARRIED, Councillor Brown opposed.
***THAT Village staff be authorized to negotiate and finalize the terms and conditions of a Purchase and Sale Agreement with QP Developments for the exchange of land that would enable their RV Park development to proceed; AND,
THAT the Village proceed with second reading of Zoning Amendment Bylaw No. 1298.***

8. Late Items

8.1 Review of Street Signs & Road Markings

- 186/2024** Moved, seconded and CARRIED
***THAT the Village enter into a cost-sharing agreement with ICBC for review of street signs and road markings as detailed in the staff report titled Review of Street Signs & Road Markings dated August 13, 2024 prepared by CAO Baker; AND
THAT staff develop a capital project proposal for development of a Pavement Management Plan as detailed in the staff report titled Review of Street Signs & Road Markings dated August 13, 2024 prepared by CAO Baker.***

9. In Camera Meeting

- 187/2024** Moved, seconded and CARRIED
THAT Council now recess and reconvene in-camera with the public excluded under sections 90(1) (e) and (k) of the Community Charter to consider matters relating to land disposition and the proposed provision of a municipal service.

The open meeting recessed at 7:56 p.m.
The open meeting reconvened at 8:55 p.m.

10. Raised from In Camera Meeting – Nil

11. Adjournment

The meeting was adjourned at 8:56 p.m.

CERTIFIED CORRECT:

Corporate Officer

Mayor Hewat

