



Minutes of a Regular Council Meeting of the Council of the Village of Kaslo, held in Council Chambers at 413 Fourth Street, Kaslo on Tuesday, August 26, 2025 at 6:00 p.m.

Chair: Mayor Hewat
Councillors: Bird, Brown, Leathwood, Lang
Staff: CAO Baker, DFCS L'Heureux
Public: 11

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 Sylx People, and the Indigenous and Metis Residents of our community.

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

2. ADOPTION OF THE AGENDA

- 187/25** *THAT the agenda for the August 26, 2025 Regular Meeting of Council be amended to move agenda Item 9 "Business" to be discussed prior to agenda Item 7 "Information Items";*
AND THAT the agenda for the August 26, 2025 Council meeting be adopted as amended.

CARRIED

3. ADOPTION OF THE MINUTES

- 188/25** *THAT the minutes of the July 22, 2025 Regular Council Meeting and the July 30, 2025 Committee of the Whole be adopted as presented.*

CARRIED

4. COMMITTEE OF THE WHOLE IN CAMERA

- 189/25** *THAT in accordance with Section 90(1) A 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

CARRIED

The Regular Council Meeting recessed at 6:05 p.m.
The Regular Council Meeting reconvened at 7:08 p.m.

5. RAISED FROM IN CAMERA MEETING

The Committee of the Whole rose and reported the following list of terms and conditions that were discussed during the Closed Committee of the Whole Meeting of July 30, 2025:

- Cost/benefit/risk analysis.
- Legal opinion on section 16.1 of OCP.
- Land swap instead of disposing of ~5 acres.
- Limit strata titles to 50% of RV sites. Require public camping to be made available on the other 50%.
- Perform an assessment of the impact of water levels and velocities on the Village of Kaslo dike to quantify the transfer of risk.
- Construct a flood mitigation berm.
- Raise the site elevation to the flood construction levels.
- Require natural crushed products that meet CSA barrier-free design standards for use on internal roads and RV sites.
- Restrict sites within the floodplain to non-serviced sites that accommodate tents and self-contained RV units.
- Require the landowner to abide by Lakefront Protection Development Permit Area guidelines and policies.
- The Village to engage with the Ktunaxa Nation, as well as all other nations that we recognize during our acknowledgment at the open of each meeting.
- Perform a risk assessment to determine how flood mitigation on south side of river will affect north side of river.
- Village to approve of what the flood mitigation measures on the south side will look from the public's point of view while accessing the river, i.e. concrete blocks or sloped soil.

The Committee of the Whole rose and reported the following defeated motions from the Closed Committee of the Whole Meeting of July 30, 2025:

- THAT rather than the Village accepting monies for Village land, the agreement be amended to reflect a land swap; AND
- THAT the Village conduct an analysis of the economic and social impacts of the proposed RV Park prior to finalizing a purchase and sale agreement.

The Committee of the Whole rose and reported the following carried motion from the Closed Committee of the Whole Meeting of July 30, 2025:

- THAT the Village proceed with a net disposition of land as it relates to the proposed RV Park.

6. BUSINESS

- 190/25** 6.1 RV Park Proposal – Revised Purchase and Sale Agreement
THAT staff fully execute a Purchase and Sale Agreement with Quality Property Developments Inc. as presented by way of the staff report dated August 18, 2025.
CARRIED
- 191/25** 6.2 Road Closure and Removal of Highway Dedication
THAT Road Closure and Removal of Highway Dedication Bylaw No. 1319, 2025 be given first reading.
CARRIED
- 192/25** 6.3 Village of Kaslo Signing Authorities
THAT Joni L'Heureux be added as an authorized signatory for the Village of Kaslo at the Kootenay Savings Credit Union, Central 1 Credit Union, the Royal Bank and the Municipal Finance Authority.
CARRIED
- 193/25** 6.4 Council Remuneration Task Force
THAT Steve Anderson, Jeff Davie, and Tammy Horick be appointed to the Council Remuneration Task Force.
CARRIED

7. INFORMATION ITEMS

- 7.1 Council Reports
7.2 CAO Report
7.3 Staff Report – Arena Accessibility Study
7.4 Staff Report – Arena Kitchen Feasibility Study
7.5 Kaslo Housing Society
7.6 Kaslo and District Public Library
7.8 Correspondence

The following directions to staff regarding information items were provided by Council:

- The correspondence titled "2025.08.14 PacificSport Columbia Basin RE Support for Coaches" be forwarded to the September 9, 2025 Regular Council meeting for consideration.
- The Arena Accessibility Study and the Arena Kitchen Feasibility Study as provided in the staff reports titled "Staff Report – Arena Accessibility Study" and "Staff Report – Arena Kitchen Feasibility Study" be included in Council's strategic planning for consideration.

8. QUESTION PERIOD

One (1) member of public asked questions of Council.

9. IN CAMERA NOTICE

194/25 *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;*

(c) labour relations or other employee relations;

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

CARRIED

The Regular Council Meeting recessed at 7:44 p.m.

The Regular Council Meeting reconvened at 8:01 p.m.

10. ADJOURNMENT

195/25 *THAT the meeting be adjourned at 8:02 p.m.*

CARRIED

"Joni L'Heureux"

Corporate Officer

"Susan Hewat"

Mayor