



## REGULAR MEETING OF COUNCIL MINUTES

DATE: 2023.05.23

LOCATION: Council Chambers – City Hall

TIME: 6:00 p.m.

413 Fourth Street, Kaslo

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PRESENT:	Chair:	Mayor Hewat
	Councillors:	Bird, Brown, Lang, Leathwood
	Staff:	CO Allaway
	Public:	3

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### 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 6:02 p.m.*

### 2. Adoption of the Agenda

2.1. Adoption of the Agenda for the 2023.05.23 Council Meeting

**169/2023** Moved, seconded and CARRIED

***THAT the Agenda for the 2023.05.23 Regular Meeting of Council be adopted as presented.***

### 3. Adoption of the Minutes

3.1. Adoption of the Minutes of the 2023.05.09 Council Meeting

**170/2023** Moved, seconded and CARRIED

***THAT the Minutes for the 2023.05.09 Regular Meeting of Council be adopted as presented.***

**171/2023** Moved, seconded and CARRIED

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

### 4. Delegations

*Nil*

### 5. Information Items

#### 5.1. Council Reports

5.1.1 **Mayor Hewat** answered questions regarding her written report.

5.1.2 **Councillor Lang** reported on May Days events and praised the work of organizers and volunteers.

#### 5.2. Committee Minutes

5.2.1 **2023.05.15 Health Advisory Committee meeting minutes DRAFT**

#### 5.3. Staff Reports

5.3.1 **Acting CAO Allaway** provided a verbal report regarding recent activities and updates on active projects.

5.4. **Correspondence**

5.4.1 **Kaslo Senior Citizens' Association 50<sup>th</sup> Anniversary**

5.5. **2023.05.23 Circulation Package**

**172/2023** Moved, seconded and CARRIED  
***THAT Council rise without reporting from Committee of the Whole.***

6. **Question Period**

*Nil*

7. **Business**

7.1. **Request for Funding – Hospital Expansion**

**173/2023** Moved, seconded and CARRIED  
***THAT the recommendation from the Health Advisory Committee regarding allocation of the Growing Communities Fund be received for information but not acted upon.***

**174/2023** Moved, seconded and CARRIED  
***THAT the development of blueprints for expansion of Kaslo's Victorian Community Health Centre be referred to strategic planning.***

**175/2023** Moved, seconded and CARRIED  
***THAT the creation of blueprints for expansion of Kaslo's Victorian Community Health Centre be forwarded to the West Kootenay Boundary Regional Hospital District for consideration.***

*Councillor Bird declared a conflict of interest in item 7.2 and absented herself from the meeting at 6:25 p.m. because she is the applicant.*

7.2. **Noise Variance Application – Kaslo Housing Society**

**176/2023** Moved, seconded and CARRIED  
***THAT an exemption from the Noise Bylaw be granted to the Kaslo Housing Society for their June 8<sup>th</sup> event.***

*Councillor Bird returned to the meeting at 6:27 p.m.*

7.3. **Request for Grant-in-Aid – Kaslo Shakespeare Festival**

**177/2023** Moved, seconded and CARRIED  
***THAT the Kaslo Shakespeare Festival's request for a grant-in-aid to offset Front Street Park stage rental costs be denied.***



**7.4. Rent Relief Request – Kootenay Lake Innovation Centre**

**178/2023** Moved, seconded and CARRIED  
***THAT the request for rent relief from the Kootenay Lake Innovation Centre be denied.***

**179/2023** Moved, seconded and CARRIED  
***THAT staff is directed to seek other means by which the Village of Kaslo could support the Kootenay Lake Innovation Centre.***

**7.5. Beer Garden Request – Kaslo Slo-Pitch Tournament**

**180/2023** Moved, seconded and CARRIED  
***THAT a Beer Garden Licence be granted to Kaslo Slo-Pitch for July 14-16, 2023, subject to compliance with all government requirements and washroom use arrangements acceptable to the campground operator.***

**7.6. Noise Variance Application – Langham Cultural Society**

**181/2023** Moved, seconded and CARRIED  
***THAT an exemption from the Noise Bylaw be granted to the Langham Cultural Society for their 2023 Summer Music Series.***

**7.7. Road Closure Request – Kaslo Jazz Etc. Society**

**182/2023** Moved, seconded and CARRIED  
***THAT portions of Kaslo Bay Road be closed to non-festival traffic from Wednesday, August 2, 2023 through Monday, August 7, 2023.***

**7.8. Sewer Specified Area Bylaw 1289, 2023**

**183/2023** Moved, seconded and CARRIED  
***THAT Sewer Service Area Bylaw No. 1289, 2023 be adopted.***

**8. Late Items**

*Nil*

**9. In Camera Meeting**

**184/2023** Moved, seconded and CARRIED  
**THAT Council now recess and reconvene in-camera with the public excluded under Section 90(1) (d) of the Community Charter.**

The open meeting recessed at 6:40 p.m.

The open meeting reconvened at 7:12 p.m.

**10. Raised from In Camera Meeting**

**IC60/2023** Moved, seconded and CARRIED



***THAT notice be given of the Village's intent to lease municipal lands legally described as Lots 19, 20, 29 & 30, Block 28, Plan 393, District Lot 208, Kootenay Land District (100 block of E Ave) Kaslo, BC to CBC for a 5 year term starting February 1, 2023 and ending January 31, 2028, at a cost of \$1000/year for 2023, with 2% annual increases in each subsequent year of the term.***

**11. Adjournment**

The meeting was adjourned at 7:13 p.m.

CERTIFIED CORRECT:

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

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Mayor Hewat

