



## Special Meeting of Council - Minutes

Tuesday, December 17, 2024 at 6:00 PM

Council Chambers - City Hall 413 Fourth Street, Kaslo

Chair: Mayor Hewat

Councillors: Bird, Brown, Lang, Leathwood

Staff: CAO Baker, CO Allaway

Public: 126

### 1. CALL TO ORDER

The meeting is called to order at 6:03 p.m.

### 2. ADOPTION OF THE AGENDA

270/24

***THAT the agenda for the 2024.12.17 Special Meeting of Council be adopted as amended to include the following late item:***

- ***Curling Club Grant.***

**Carried**

### 3. INFORMATION ITEMS

#### 3.1 Staff Presentation

*CAO Baker presented an overview of the proposed disposal of municipal lands to facilitate the RV Park project.*

#### 3.2 Correspondence

2024.12.09 Letter from South Beach Working Group

### 4. DELEGATIONS

#### 4.1 CTQ Consultants Re: RV Park Proposal

*Ed Grifone (CTQ consultants) provided a summary of the RV Park proposal on behalf of the proponent, QP Developments.*

**5. QUESTION PERIOD**

*Members of the public asked Council questions relating to the RV Park proposal.*

271/24

***THAT the amount of time for question period be extended by a further 10 minutes.***

**Carried**

*Members of the public asked Council additional questions relating to the RV Park proposal.*

The meeting recessed at 7:59 p.m.

The meeting reconvened at 8:04 p.m.

**6. BUSINESS**

6.1 Purchase and Sale Agreement - Village of Kaslo and QP Developments

272/24

***THAT Council enter into Committee of the Whole to discuss agenda item 6.1 Purchase and Sale Agreement - Village of Kaslo and QP Developments***

**Carried**

Council entered Committee of the Whole at 8:04 p.m.

*Council discussed the South Beach RV Park Proposal.*

Council returned to the Special meeting at 8:29 p.m.

273/24

***THAT staff be directed to obtain clarity regarding the interpretation of the DPA requirements and whether an RV Park is permitted within the area of the Lakefront Protection DPA; and***

***THAT staff be directed to obtain additional information about including a boat launch in the proposal; and***

***THAT staff be directed to invite the South Beach Working Group to appear as a delegation to Council; and***

***THAT staff be directed to create and make public an outline of the steps to follow and the implications of decisions at the different steps.***

**Carried**

274/24                    ***THAT the decision to fully execute a Purchase and Sale Agreement with QP Developments to enable development of their RV Park under the conditions detailed in the Staff Report titled RV Park Proposal - Purchase and Sale Agreement, dated December 13, 2024 be held in abeyance until January 14, 2025.***

Carried

275/24                    ***THAT staff invite the South Beach Working Group to appear as a delegation at a Committee of the Whole meeting prior to January 14, 2025.***

Carried

276/24                    6.2      Staff Report - Kaslo Aerodrome Regulation Bylaw  
***THAT Kaslo Aerodrome Regulation Bylaw No. 1309, 2024, be adopted.***  
Carried

277/24                    6.3      2024 Reserve Transfers  
***THAT Council approve the 2024 Reserve Fund transfers as presented in the staff report “2024 Reserve Transfers” dated December 13, 2024.***  
Carried

## **7.     LATE ITEMS**

278/24                    7.1      Curling Club Grant  
***THAT Council authorize payment of \$1,100 to the Kaslo Curling Club to offset the cost of purchasing new curling rocks.***  
Carried

## **8.                    ADJOURNMENT**

279/24                    ***THAT the meeting be adjourned at 8:44 p.m.***  
Carried

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Corporate Officer

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Mayor