



Council Meeting - Minutes

Tuesday, November 12, 2024 at 6:00 PM

Council Chambers - City Hall 413 Fourth Street, Kaslo

PRESENT:	Chair:	Mayor Hewat
	Councillors:	Bird, Brown, Lang,
	Regrets:	Leathwood
	Staff:	CAO Baker, CO Allaway, Jessie Lay
	Public:	18

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

2.1 Addition of late items

2.2 Adoption of the agenda

220/24

THAT the agenda for the 2024.11.12, Council Meeting be adopted as amended to include an In Camera meeting.

Carried

3. ADOPTION OF THE MINUTES

221/24

THAT the minutes of the 2024.10.22, Council Meeting be adopted as presented.

Carried

4. DELEGATIONS

4.1 RDCK Fire Department Update

Fire Chief Eric Graham provided an update about Kaslo & Area Volunteer Fire Department activities.

5. INFORMATION ITEMS

5.1 Council Reports

Mayor's Report

- Mayor Hewat answered questions from Council regarding her written report.

Councillor Reports

- Councillor Bird provided an update on the FireSmart Neighbourhood Recognition for Downtown 1, advised that the Kaslo Housing Society's AGM will be next week and indicated that she is gathering information about possible changes to the MRDT.

5.2 Committee Meetings

- 2024.10.21 Liquid Waste Monitoring Committee Meeting Minutes DRAFT
- 2024.11.04 Accessibility Committee Meeting Minutes DRAFT
- 2024.11.05 Recreation Grants Committee Meeting Minutes DRAFT

5.3 Staff Reports

- CAO Report
- FireSmart Reports
 - Trivia Night
 - Outdoor Class Event
 - FireSmart Rebates 2024

5.4 Correspondence

- RDCK Tipping Fee Increase
- Malik re South Beach
- Van Koughnett re South Beach
- Wells-Thomson re South Beach
- South Beach Working Group re South Beach
- H Baer re Pickleball

6. QUESTION PERIOD

A member of the public asked questions about the proposed development of South Beach.

7. BUSINESS

7.1 Council's Strategic Priorities

- 222/24 ***THAT Council’s Strategic Priorities through 2025 be adopted as presented in the Staff Report titled Council’s Strategic Priorities through 2025 dated November 5, 2024.***
Carried
- 223/24 ***THAT the CAO ensures staff work plans align with Council’s Strategic Priorities through 2025.***
Carried
- 224/24 ***THAT the CAO provides Council with quarterly updates on Council’s Strategic Priorities through 2025.***
Carried
- 225/24 ***THAT the CAO schedules an annual review of Council’s Strategic Priorities for the fall of 2025.***
Carried
- 7.2 Council Code of Conduct
- 226/24 ***THAT the Council Code of Conduct policy be adopted as presented within a Staff Report dated November 4, 2024.***
Carried
- 7.3 Disposition of Municipal Lands (515 Sixth Street)
- 227/24 ***THAT the Village dispose of PID 032-057-130 to Margaret Edwards in the amount of \$718, AND***

THAT the Corporate Officer fully executes the purchase & sale agreement, and land transfer as described in the Staff Report titled Disposition of Lot 60, 515 Sixth Street dated November 5, 2024.
Carried
- 7.4 Service BC Lease
- 228/24 ***THAT the Corporate Officer sign the lease agreement with the Province of BC for their use of space at City Hall through August 31st, 2028.***
Carried
- 7.5 RDCK Municipal Services Agreement - FireSmart

229/24

THAT the Corporate Officer sign the amendment to the Municipal Services Agreement between the Village of Kaslo and the Regional District of Central Kootenay regarding the FireSmart program.

Carried

230/24

7.6

Imperial Oil License Renewal

THAT the Village of Kaslo advise Imperial Oil that it wishes to extend the License Agreement for 307 Fifth Street (Lot 1 Plan NEP11799 District Lot 208 Kootenay Land District) for a five-year term through October 2030.

Carried

231/24

7.7

Award of Fall Recreation Grant Funds

THAT 2024 Fall Recreation Grants be awarded as follows:

- Kaslo & Area Senior Citizens' Association - \$500**
- Kaslo & Area Youth Council - \$300**
- Kaslo & District Minor Hockey - \$500**
- Kaslo Racquet Club - \$500**
- Kaslo Baseball & Softball Association - \$500**
- Kootenay Lake Historical Society - \$400**
- KLISS/Periwinkle - \$500**
- Kaslo Outdoor Recreation & Trails Society - \$500**
- Kaslo & District Public Library Association - \$500**

Carried

232/24

7.8

Grant Application - Lake Water Quality Monitoring

THAT the Village applies to the Province of BC's Infrastructure Planning Grant Program for funding to conduct lake water quality monitoring as described in the Staff Report titled Grant Application - Lake Water Quality Monitoring dated November 6, 2024; AND if successful with its grant application,

THAT the Village conduct lake water quality monitoring in accordance with its Liquid Waste Monitoring Plan.

Carried

233/24 7.9 Business Licence Amendment Bylaw No. 1307, 2024
THAT Business Licence Amendment Bylaw No. 1307, 2024 be given first reading.

Carried

8. LATE ITEMS

9. IN CAMERA NOTICE

234/24 ***THAT Council now recess and reconvene in camera with the public excluded under section 90(1)(c) of the Community Charter to consider matters relating to personnel.***

Carried

Council recessed at 7:47 p.m.

Council reconvened in open meeting at 8:26 p.m.

10. ADJOURNMENT

235/24 ***THAT the meeting was adjourned at 8:26 p.m.***

Carried

Mayor

Corporate Officer