



REGULAR MEETING OF COUNCIL MINUTES

DATE: 2023.11.28

LOCATION: Council Chambers – City Hall

TIME: 6:00 p.m.

413 Fourth Street, Kaslo

PRESENT:	Chair:	Mayor Hewat
	Councillors:	Brown, Lang, Leathwood
	Regrets:	Bird
	Staff:	CAO Dunlop, CO Allaway
	Public:	1

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 2023.11.28 Council Meeting

325/2023 Moved, seconded and CARRIED

THAT the Agenda for the 2023.11.28 Regular Meeting of Council be adopted as presented.

3. Adoption of the Minutes

3.1 Adoption of the Minutes of the 2023.11.14 Council Meeting

326/2023 Moved, seconded and CARRIED

THAT the Minutes for the 2023.11.14 Regular Meeting of Council be adopted as presented.

327/2023 Moved, seconded and CARRIED

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

4. Delegations

5. Information Items

5.1 Council Reports

5.1.1. Mayor's Report – Mayor Hewat provided a report on her recent activities and answered questions from Council.

5.1.2. FCM Report

5.1.3. Councillor Brown provided a verbal update on Kaslo and District Community Forest Society activities.

5.1.4. Councillor Leathwood provided a verbal update on Kaslo and District Public Library activities.

5.2 Committee Minutes

5.3 Staff Reports

5.3.1. CAO Report – CAO Dunlop provided a verbal update and answered questions about his written report.

5.3.2. QP Developments Rezoning Planning Report

5.4 Correspondence

5.4.1. AKBLG Call for Resolutions

5.4.2. 2023.11.15 D. Davies – Beaches

5.4.3. RDCK – Commission Appointments

5.4.4. 2023.11.13 Wildsight – Zincton

5.4.5. 2023.11.23 Interior Health & Regional Districts Partnership Agreement

5.5 2023.11.28 Circulation Package

6. Question Period

A member of the public asked questions about Council's view on recently proposed provincial legislation.

328/2023 Moved, seconded and CARRIED
THAT Council rise without reporting from Committee of the Whole.

7. Business

7.1 Bylaw 1296, 2023 – 5-Year Financial Plan Amendment

329/2023 Moved, seconded and CARRIED
THAT 2023-2027 Five Year Financial Plan Amendment Bylaw No. 1282, 2023 be adopted.

7.2 Bylaw 1299, 2023 – Kaslo and Area D Arena Property Reserve Amendment

330/2023 Moved, seconded and CARRIED
THAT Kaslo and Area D Arena Property Reserve Amendment Bylaw 1299, 2023 be given first, second and third readings.

7.3 Bylaw 1300, 2023 – Fees & Charges Bylaw

331/2023 Moved, seconded and CARRIED
THAT Fees & Charges Bylaw 1300, 2023 be given first, second and third readings.



7.4 Temporary Licence of Occupation – Kootenay Mountain Holidays

332/2023

Moved, seconded and CARRIED

THAT a Temporary Licence of Occupation be issued to Kootenay Mountain Holidays for a one year term, to allow use of lands at the Kaslo Aerodrome for parking and storage purposes.

7.5 Temporary Licence of Occupation – Powder Creek Lodge

333/2023

Moved, seconded and CARRIED

THAT a Temporary Licence of Occupation be issued to Powder Creek Lodge for a one year term, to allow use of lands at the Kaslo Aerodrome for parking.

7.6 2024 Council Meeting Schedule

334/2023

Moved, seconded and CARRIED

THAT the 2024 Council Meeting Schedule be adopted as presented.

7.7 Holiday Hours & Staff Gratuity

335/2023

Moved, seconded and CARRIED

THAT the Village Office close from noon on Friday, December 22, 2023, until 10:00 a.m. on Tuesday, January 2, 2024; and

THAT Christmas gratuities in the amount of \$100.00, in Chamber Bucks if available, be provided to each Village staff member.

8. Late Items – Nil

9. In Camera Meeting

336/2023

Moved, seconded and CARRIED

THAT Council now recess and reconvene in-camera with the public excluded under Sections 90(1) (c) and (k) of the Community Charter.

The open meeting recessed at 6:33 p.m.

The open meeting reconvened at 6:51 p.m.

10. Raised from In Camera Meeting

IC125/23

Moved, seconded and CARRIED

THAT Catherine Allaway be appointed as the Acting CAO/CFO for the period December 16, 2023 to January 1, 2024.



11. Adjournment

The meeting was adjourned at 6:51 p.m.

CERTIFIED CORRECT:

Corporate Officer

Mayor Hewat

