



REGULAR MEETING OF COUNCIL MINUTES

DATE: 2023.05.09

LOCATION: Council Chambers – City Hall

TIME: 6:00 p.m.

413 Fourth Street, Kaslo

PRESENT:	Chair:	Mayor Hewat
	Councillors:	Bird, Brown, Lang, Leathwood
	Staff:	CO Allaway
	Public:	23 members of the public

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 6:01 p.m.

2. Adoption of the Agenda

2.1 Adoption of the Agenda for the 2023.05.09 Council Meeting

147/2023

Moved, seconded and CARRIED

THAT the Agenda for the 2023.05.09 Regular Meeting of Council be adopted as amended to include a late item regarding spending authorization for the A Avenue project.

3. Adoption of the Minutes

3.1 Adoption of the Minutes of the 2023.04.25 Council Meeting

148/2023

Moved, seconded and CARRIED

THAT the Minutes for the 2023.04.25 Regular Meeting of Council be adopted as presented.

149/2023

Moved, seconded and CARRIED

THAT Council dissolve into Committee of the Whole at 6:03 p.m. to receive information items and questions from the public.

4. Delegations

4.1 Kootenay Lake Innovation Center

Jean Marc LaFlamme and Dustin East presented information about recent activities at the Kootenay Lake Innovation Center.

5. Information Items

5.1 Council Reports

5.1.1 Mayor's Report

Mayor Hewat answered questions from council regarding building inspection and the Nelson and Area Economic Development Partnership.

5.1.2 Councillor Bird's Report

5.1.3 Councillor Lang's Report

Councillor Lang provided a verbal report on his attendance at the AKBLG conference.

5.2 Committee Minutes

Nil

5.3 Staff Reports

5.3.1 CAO Report

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

5.4 Correspondence

5.4.1 Angry Hen Noise Complaint

5.4.2 Library Request for Funding

5.4.3 DP – Eric's Meat Market

5.4.4 Food Trucks – Thomson

5.4.5 WildSafe BC

5.5 2023.05.09 Circulation Package

6. Question Period

Members of the public spoke to Council regarding food trucks downtown.

150/2023

Moved, seconded and CARRIED

THAT Council rise and report from Committee of the Whole at 6:33 p.m.

151/2023

Moved, seconded and CARRIED

THAT correspondence regarding the Noise Bylaw be referred to a Committee of the Whole meeting.

152/2023

Moved, seconded and CARRIED

THAT correspondence regarding Food Trucks be referred to a Committee of the Whole meeting.

153/2023

Moved, seconded and CARRIED

THAT the funding request from the Kaslo and District Public Library be referred to an upcoming Strategic Planning session.



154/2023 Moved, seconded and CARRIED
THAT a Committee of the Whole meeting be scheduled for 6:00 p.m. on Tuesday, May 30, 2023.

7. Business

7.1 Water Parcel Tax Amendment Bylaw 1287, 2023

155/2023 Moved, seconded and CARRIED
THAT Water Capital Parcel Tax Amendment Bylaw 1287, 2023 is adopted.

7.2 Sewer Parcel Tax Amendment Bylaw 1288, 2023

156/2023 Moved, seconded and CARRIED
THAT Sewer Capital Parcel Tax Amendment Bylaw 1288, 2023 is adopted.

7.3 Sewer Specified Area Bylaw 1289, 2023

157/2023 Moved, seconded and CARRIED
THAT Sewer Service Area Bylaw 1289, 2023 be given third reading.

7.4 Five Year Financial Plan Bylaw 1291, 2023

158/2023 Moved, seconded and CARRIED
THAT the 2023-2027 Five Year Financial Plan Bylaw be adopted.

7.5 Tax Rates Bylaw 1292, 2023

159/2023 Moved, seconded and CARRIED
THAT the 2023 Tax Rates Bylaw be adopted.

7.6 Jazz Fest Request – Extended Hours

160/2023 Moved, seconded and CARRIED
THAT the request from the Kaslo Jazz Etc. Society for extended use of Kaslo Bay Park until midnight on August 4, 5, and 6, 2023 be approved.

7.7 Temporary Use Permit – Kaslo Clothes Hangar

161/2023 Moved, seconded and CARRIED
THAT a decision regarding issuance of a Temporary Use Permit for Lot 8, Block 2, DL208, KLD Plan NEP393 be deferred until a Development Permit is in place.

7.8 Electric Vehicle Charging Stations

162/2023 Moved, seconded and CARRIED
THAT the Village of Kaslo sign the updated Memorandum of Understanding with the Community Energy Association regarding the Targeted Regional Tourism Initiative Funding for Level 2 electric vehicle charging stations at the municipal campground.



163/2023 Moved, seconded and CARRIED
THAT the Village purchase an electric vehicle charging station through Kaslo Electric at a cost not to exceed \$20,000 plus applicable taxes.

7.9 Financial Statements

164/2023 Moved, seconded and CARRIED
THAT the 2022 Audited Financial Statements be adopted as presented.

7.10 Code of Conduct

165/2023 Moved, seconded and CARRIED
THAT the Council of the Village of Kaslo commits to establishing a Code of Conduct for its members.

7.11 Acting Mayor Appointments

166/2023 Moved, seconded and CARRIED
THAT Councillor Bird is appointed as the Acting Mayor for November and December 2023.

8. Late Items

Mayor Hewat declared a conflict of interest regarding item 8.1 and absented herself from the meeting at 7:07 p.m. as she is an employee of Brenton Industries.

8.1 A Avenue Project Completion

167/2023 Moved, seconded and CARRIED
THAT the Village authorize Brenton Industries Ltd. to complete paving and other outstanding items related to the A Avenue Watermain Project at a cost not to exceed \$46,500 plus applicable taxes.

Mayor Hewat returned to the meeting at 7:08 p.m.

9. In Camera Meeting

168/2023 Moved, seconded and CARRIED
THAT Council now recess and reconvene in-camera with the public excluded under Sections 90(1) (a) and (e) of the Community Charter.

The open meeting recessed at 7:08 p.m.

The open meeting reconvened at 7:34 p.m.



10. Raised from In Camera Meeting

Nil

11. Adjournment

The meeting was adjourned at 7:35 p.m.

CERTIFIED CORRECT:

Corporate Officer

Mayor Hewat

