



## REGULAR MEETING OF COUNCIL MINUTES

DATE: 2023.03.28

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
	Regrets:	Leathwood
	Staff:	CAO Dunlop, CO Allaway
	Public:	8

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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 2023.03.28 Council Meeting

90/2023 Moved, seconded and CARRIED

***THAT the Agenda for the 2023.03.28 Regular Meeting of Council be adopted as amended with the addition of the following late items***

- ***Correspondence related to item 7.3***
- ***Correspondence related to item 7.6***

### 3. Adoption of the Minutes

3.1. Adoption of the Minutes of the 2023.03.21 Council Meeting

3.2. Adoption of the Minutes of the 2023.03.14 Special Meeting

91/2023 Moved, seconded and CARRIED

***THAT the Minutes for the 2023.03.21 and the 2023.03.14 Council Meetings be adopted as presented.***

### 4. Delegations

*Nil*

92/2023 Moved, seconded and CARRIED

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

### 5. Information Items

#### 5.1. Council Reports

5.1.1. Mayor's Report

Mayor Hewat provided a verbal report in addition to her written report.

5.1.2. Councillor Brown's Report

## 5.2. Committee Minutes

5.2.1. 2023.03.13 Health Advisory Committee DRAFT

## 5.3. Staff Reports

5.3.1. CAO Report

CAO Dunlop provided an update on municipal projects.

## 5.4. Correspondence

5.4.1. BC Farmers Markets 2023.03.14

5.4.2. Kaslo FireSmart Committee 2023.03.08

5.4.3. FireSmart Open House

5.4.4. CBT in Kaslo April 13<sup>th</sup>

## 5.5. 2023.03.28 Circulation Package

## 6. Question Period

*Several members of the public spoke against the Edwards DVP application (item 7.3).*

93/2023

Moved, seconded and CARRIED

***THAT Council rise from Committee of the Whole at 6:21 p.m.***

## 7. Business

### 7.1. Utilities and Technology Committee Repeal Bylaw No. 1286, 2023

94/2023

Moved, seconded and CARRIED

***THAT Village of Kaslo Utilities and Technology Committee Repealing Bylaw No. 1286, 2023, be adopted.***

### 7.2. DVP 2023-01 Lahiji – 344 River Lane

95/2023

Moved, seconded and CARRIED

***THAT Development Variance Permit 2023-01 be approved to permit:***

***1. A decrease in the standard dike setback requirement under Section 6.e. of the Floodplain Management Bylaw from 7.5 metres to 4.5 metres for a single-family dwelling.***

***2. To reduce the requirement for a road right-of-way dedication under section 6.2.b.i. of the Subdivision Servicing Bylaw from 9.15 metres (from the road centre line) to widening the existing right-of-way by 2 metres for the retained lot and 0 metres for the severed lot; and,***

***THAT the Stream Protection Development Permit related to Subdivision Application PRJ 2022-01 be approved.***

### 7.3. DVP 2023-02 Edwards – Lot Z, B Ave



**96/2023** Moved, seconded and CARRIED  
***THAT Development Variance Permit 2023-02 be referred to the 2023.04.11 Regular Meeting of Council.***

**7.4. DP 2022-02 Meulendyks/Doisy – Higashi Way**

**97/2023** Moved, seconded and CARRIED  
***THAT Stream Protection Development Permit DP 2022-06 related to Subdivision Application PRJ 2022-07 be approved.***

**7.5. CBT Symposium Travel Expenses**

**98/2023** Moved, seconded and CARRIED  
***THAT Mayor Hewat and CAO Dunlop be authorized to attend the CBT Symposium in Trail on June 9-10, 2023, with expenses paid.***

**7.6. Kaslo Baseball Association Requests**

**99/2023** Moved, seconded and CARRIED  
***THAT the requests of the Kaslo Baseball Association be referred to the 2023.04.11 Council Meeting.***

**7.7. 2023 Spring Recreation Grants**

**100/2023** Moved, seconded and CARRIED  
***THAT the 2023 Spring Recreation Grants be awarded as follows:***

- ***Kaslo Baseball Association - \$500.00***
- ***iDIDaRide - \$500.00***
- ***Kaslo Riding Club - \$500.00***
- ***Kaslo Disc Golf - \$500.00***
- ***Kaslo & District Public Library Association - \$500.00***
- ***Kaslo Outdoor Recreation and Trails Society - \$500.00***
- ***Kaslo Racquet Club - \$500.00***
- ***Kootenay Lake Independent School Society - \$500.00***
- ***JVH Outdoor Ed - \$250.00***
- ***Kaslo & Area Youth Council - \$250.00***
- ***Kaslo Logger Sports - \$250.00***

**7.8. Parcel Tax Roll Review Panel**

**101/2023** Moved, seconded and CARRIED



***THAT the following Council members be appointed to the 2023 Parcel Tax Roll Review Panel, to be held in Council Chambers on Tuesday, April 11th at 5:30 p.m.: Mayor Hewat, Councillor Bird, Councillor Lang, and Councillor Brown as alternate.***

**7.9. Zero-turn Mower**

**102/2023** Moved, seconded and CARRIED

***THAT Council authorizes procurement of a zero-turn lawnmower for the Public Works department and the expenditure of up to \$16,000 be included in the 2023 budget.***

**8. Late Items**

*Nil*

**9. In Camera Meeting**

**103/2023** Moved, seconded and CARRIED

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

The open meeting recessed at 6:34 p.m.

The open meeting reconvened at 7:49 p.m.

**10. Raised from In Camera Meeting**

*Nil*

**11. Adjournment**

The meeting was adjourned at 7:50 p.m.

CERTIFIED CORRECT:

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

\_\_\_\_\_  
Mayor Hewat

