



REGULAR MEETING OF COUNCIL MINUTES

DATE: 2023.10.10

LOCATION: Council Chambers – City Hall

TIME: 6:00 p.m.

413 Fourth Street, Kaslo

PRESENT:	Chair:	Mayor Hewat
	Councillors:	Bird, Brown, Lang, Leathwood
	Staff:	CAO Dunlop, CO Allaway
	Public:	14

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 2023.10.10 Council Meeting

266/2023 Moved, seconded and CARRIED

THAT the Agenda for the 2023.10.10 Regular Meeting of Council be adopted as amended with the addition of the late items.

3. Adoption of the Minutes

3.1 Adoption of the Minutes of the 2023.09.12 Council Meeting

267/2023 Moved, seconded and CARRIED

THAT the Minutes for the 2023.09.12 Regular Meeting of Council be adopted as presented.

268/2023 Moved, seconded and CARRIED

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

4. Delegations – Nil

5. Information Items

5.1 Council Reports

5.1.1. Mayor Hewat provided a written report summarizing her recent activities.

5.1.2. Councillor Bird provided a written report covering her recent activities.

5.1.3. Councillor Brown provided a written report covering his recent activities.

5.1.4. Councillor Lang provided a written report as well as a verbal report.

5.2 Committee Minutes

5.2.1. 2023.09.26 Health Advisory Committee Minutes DRAFT

5.2.2. 2023.09.27 Kaslo Accessibility Committee Minutes DRAFT

5.3 Staff Report

- 5.3.1. CAO Report – CAO Dunlop provided a written report as well as a verbal report summarizing his recent activities on behalf of the municipality.
- 5.3.2. Q3 Financial Report
- 5.3.3. Community Garden Update

5.4 Correspondence

- 5.4.1. Ministry of Housing – Re: Land Inventory
- 5.4.2. UBCM – Completion of 2021 Asset Management Planning Program
- 5.4.3. Request for Flag Raising
- 5.4.4. Thank you – Kaslo Raquet Club

5.5 2023.10.10 Circulation Package

6. Question Period – Nil

269/2023 Moved, seconded and CARRIED
THAT Council rise without reporting from Committee of the Whole.

7. Business

7.1 Development Variance Permit Application DVP 2023-08 Edwards

270/2023 Moved, seconded and CARRIED
THAT Development Variance Permit 2023-08 be approved to allow for the relaxation of the front lot line setback from 7.5 metres to 3 metres.

7.2 Temporary Use Permit TUP 2023-03 Crookshanks

271/2023 Moved, seconded and CARRIED
THAT the Village of Kaslo issue a Temporary Use Permit for 418 North Marine Drive, (Lots 2 & 3, District Lot 208, Kootenay District Plan 9523), authorizing the property owner to reside on site in a recreational vehicle while constructing their residence.

7.3 Kaslo & District Public Library Lease

272/2023 Moved, seconded and CARRIED
THAT the Village lease improvements known as the Kaslo Public Library, located at 413 4th Street, to the Kaslo and District Public Library Association for the purpose of operating a public library, for a 5-year term ending December 31, 2028, at a cost of \$6,368.50/year in 2024 with 2% increases in each subsequent year.

7.4 2023-2026 Strategic Plan

273/2023 Moved, seconded and CARRIED
THAT the Village of Kaslo's 2023-2026 Strategic Plan be adopted as presented.



7.5 Community Heritage Register – Masonic Hall

274/2023

Moved, seconded and CARRIED

THAT the Kaslo Masonic Hall at 301 A Avenue be added to Kaslo's Community Heritage Register.

7.6 Nelson Dialysis Service

275/2023

Moved, seconded and CARRIED

THAT the Village of Kaslo write to the West Kootenay Boundary Regional Hospital District Board explaining the need for dialysis service in Nelson, with copies to Interior Health Authority, area municipalities and rural directors.

7.7 Downtown Parking Signs

276/2023

Moved, seconded and CARRIED

THAT parking regulation signage in the downtown core be reviewed and adjustments made to improve visibility for approaching vehicles.

7.8 Floodplain Amendment Bylaw 1297, 2023

277/2023

Moved, seconded and CARRIED

THAT Floodplain Amendment Bylaw No. 1297, 2023 be given first, second, and third reading.

7.9 Zoning Amendment Bylaw No. 1298, 2023 (QP Developments)

278/2023

Moved, seconded and CARRIED

THAT the Village of Kaslo consider QP Development's application to amend the Zoning Bylaw without holding a public hearing.

7.10 Zoning Amendment Bylaw No. 1295, 2023 (Rogers Tower)

279/2023

Moved, seconded and CARRIED

THAT Rogers Communications be advised that they must hold a Public Information Session pursuant to section 9.4 of Development Procedures Bylaw 1283, 2022, prior to third reading of Zoning Amendment Bylaw 1295, 2023.

7.11 Housing Accelerator Fund

280/2023

Moved, seconded and CARRIED

THAT Council approves the application to the Canada Mortgage and Housing Corporation's Housing Accelerator Fund program.

8. Late Items

8.1 Kootenay Lake Independent School Society (KLISS) – Periwinkle Open House

281/2023

Moved, seconded and CARRIED

THAT the invitation from the Periwinkle Children's Centre be received for information.



9. In Camera Meeting

282/2023

Moved, seconded and CARRIED

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

The open meeting recessed at 6:47 p.m.

The open meeting reconvened at 8:28 p.m.

10. Raised from In Camera Meeting

11. Adjournment

The meeting was adjourned at 8:28 p.m.

CERTIFIED CORRECT:

Corporate Officer

Mayor Hewat

