

DATE: 2023.08.22

LOCATION: Council Chambers – City Hall

TIME: 6:00 p.m.

413 Fourth Street, Kaslo

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PRESENT:	Chair:	Mayor Hewat
	Councillors:	Bird, Lang, Leathwood
	Regrets:	Brown, CO Allaway
	Staff:	CAO Dunlop
	Public:	6

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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 6:03 p.m.*

**2. Adoption of the Agenda**

2.1 Adoption of the Agenda for the 2023.08.22 Council Meeting

**242/2023** Moved, seconded and CARRIED

***THAT the Agenda for the 2023.08.22 Regular Meeting of Council be adopted as presented.***

**3. Adoption of the Minutes**

3.1 Adoption of the Minutes of the 2023.08.08 Council Meeting

**243/2023** Moved, seconded and CARRIED

***THAT the Minutes for the 2023.08.08 Regular Meeting of Council be adopted as presented.***

**244/2023** Moved, seconded and CARRIED

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

**4. Delegations**

4.1 Kaslo Seniors' Hall – Louise De Pape

*Mrs. De Pape gave a presentation of the renovations completed at the Kaslo Seniors' Hall and thanked Council and staff for their support of the project.*

**5. Information Items**

5.1 **Council Reports**

*Mayor Hewat provided a written report outlining her recent activities. Staff will forward the draft RDCK Building Bylaw and report to councillors for information.*

*Councillor Leathwood reported on the Accessibility Committee meeting, as well as the Design Review Committee for the mural and consultations that were done.*

## 5.2 Committee Minutes

- 5.2.1 2023.07.25 Events Committee Minutes DRAFT
- 5.2.2 2023.08.14 Design Review Committee Minutes DRAFT
- 5.2.3 2023.08.15 Accessibility Committee Minutes DRAFT

## 5.3 Staff Report

### 5.3.1 CAO Report

*CAO Dunlop provided a written report and a verbal summary of recent activities then answered questions from Council.*

### 5.3.2 DP2023-09 Moyie

### 5.3.3 Kaslo Seniors Centre CBT Grant Final Report

### 5.3.4 Draft Accessibility Plan

### 5.3.5 Expression of Interest – CBT Community Readiness Program

## 5.4 Correspondence

### 5.4.1 Seniors Municipal Grant Thanks

### 5.4.2 Forest and Fire Management

### 5.4.3 2023.08.09 email from J. Braley

### 5.4.4 Kaslo Community Garden

## 5.5 2023.08.22 Circulation Package

*Councillor Bird raised the document on Radon Testing from the BC Lung Association for discussion and asked about community testing.*

## 6. Question Period

*15 minutes is available for members of the public in attendance to ask questions or make comments relating to items on the agenda.*

**245/2023** Moved, seconded and CARRIED  
***THAT Council rise and report from Committee of the Whole.***

**246/2023** Moved, and CARRIED  
***THAT the Radon Community Testing be referred to the Health Advisory Committee***

## 7. Business

### 7.1 Noise Control Bylaw No. 1290, 2023

**247/2032** Moved, seconded and CARRIED  
***THAT Noise Control Bylaw No. 1290, 2023 be adopted.***

### 7.2 Municipal Ticketing Bylaw No. 1294, 2023

**248/2023** Moved, seconded and CARRIED  
***THAT Municipal Ticketing Bylaw 1294, 2023 be adopted.***



7.3 **Zoning Amendment Bylaw No. 1295, 2023**

249/2023

Moved, seconded and CARRIED

***THAT Zoning Amendment Bylaw No. 1295, 2023 be given first and second reading.***

7.4 **Development Permit Application DP2023-10 (ArtScape)**

250/2023

Moved, seconded and CARRIED

***THAT Heritage & Commercial Core Development Permit DP2023-10 be approved to allow the installation of a new mural on the East side of the Kaslo Community Pharmacy building at 403 Front Street.***

7.5 **Old English Car Show Street Closure**

251/2023

Moved, seconded and CARRIED

***THAT portions of Water Street east of Fifth Street be temporarily closed for the 8th Annual "Brits Invade Kaslo" car show on Sunday, September 10, 2023.***

7.6 **Aerodrome Hangar Lease – Eclipse Helicopters**

252/2023

Moved, seconded and CARRIED

***THAT the Village lease Kaslo Aerodrome Hangar Lot #7 (EPP104448) to Eclipse Helicopters for a term ending December 31, 2026, at a cost of \$1,065.19 in 2023 with 2% increases in each subsequent year.***

7.7 **Community Tourism Planning Program**

253/2023

Moved, seconded and CARRIED

***THAT the Village of Kaslo decline to participate in the Destination BC Community Tourism Planning Program.***

8. **Late Items**

9. **In Camera Meeting**

254/2023

Moved, seconded and CARRIED

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

The open meeting recessed at 6:57 p.m.

The open meeting reconvened at 7:35 p.m.

10. **Raised from In Camera Meeting**

IC89/2023

Moved, seconded and CARRIED

***THAT Cheryl McKinnon be appointed to the Accessibility Committee.***



**IC90/2023**

Moved, seconded and CARRIED

***THAT a lease agreement be drafted and presented to Stan Baker Trucking Ltd for lease of a defined portion of the Village's Reservoir Gravel Pit for material storage and sales purposes only, for a one-year term at a cost of \$5,000/year plus advertising costs; and THAT public notice of the proposed disposition be given if an agreement in principle is reached.***

**IC91/2023**

Moved, seconded and CARRIED

***THAT the CAO be authorized to follow-up with Regional District Fire Chief Hannon on the feasibility of incorporating Village of Kaslo Bylaw Enforcement into the role of the Kaslo & District Fire Chief and report back to Council on logistical and financial implications.***

### **11. Adjournment**

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

CERTIFIED CORRECT:

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Deputy Corporate Officer

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Mayor Hewat

