



REGULAR MEETING OF COUNCIL MINUTES

DATE: 2024.05.28

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 Baker, CO Allaway
Public: 3

1. Call to Order

The meeting was called to order at 6:00 p.m.

2. Adoption of the Agenda

2.1 Addition of any late items

2.2 Adoption of the agenda

118/2024 Moved, seconded and CARRIED

THAT the Agenda for the 2024.05.28 Council Meeting be adopted as presented.

3. Adoption of the Minutes

3.1 Corrections to the minutes, if any

3.2 Adoption of the minutes

119/2024 Moved, seconded and CARRIED

THAT the Minutes of the 2024.05.14 Council Meeting be adopted as presented.

4. Delegations – Nil

5. Information Items

5.1 Council Reports

5.1.1 Mayor Hewat provided a verbal report of her recent activities, including updates on RDCK affairs, her attendance at CBT meetings in Golden, and a summary of May Days events. She also advised that the Langham's 50th Anniversary Celebration's are planned for June 7th and 8th, 2024.

5.1.2 Councillor Leathwood provided an update on Kaslo & District Public Library activities.

5.2 Committee Minutes

5.3 Staff Reports

5.3.1 CAO Baker provided an update on municipal operations.

5.3.2 Permissive Tax Exemption Report

5.4 Correspondence

5.4.1 2024.05.02 from Kaslo Housing Society

5.4.2 2024.05.07 from Kaslo and Area Senior Citizens' Society

5.5 **2024.05.28 Circulation Package**

6. Question Period

Shannon Isaac asked Council to look favourably on the requests related to the 2024 Pride Celebration. Tammy Horick offered to answer questions relating to the Curling Club's reserve withdrawal request.

7. Business

7.1 Land Use Amendment Bylaw No. 1304, 2024

120/2024 Moved, seconded and CARRIED

THAT Land Use Amendment Bylaw No. 1304, 2024 be given first and second reading.

7.2 Kaslo Curling Club – Reserve Withdrawal Request

121/2024 Moved, seconded and CARRIED

THAT \$15,000 be withdrawn from the Kaslo and Area D Arena Reserve Fund and awarded to the Kaslo Curling Club for the purchase of new curling rocks.

7.3 Kaslo Pride Event Requests

122/2024 Moved, seconded and CARRIED

THAT the Kaslo and Area Youth Network be granted permission to paint a rainbow crosswalk on the south side of Front Street at the intersection with Fourth Avenue; AND

THAT Fourth Street be temporarily closed between Penny Lane and Front Street to permit painting of the rainbow crosswalk and the 2024 Pride Celebration, from 2:30 pm Friday, June 7 to 9:00 am Saturday, June 8, 2024 (rain dates: June 14-15 or June 28-29); AND

THAT the Village provide a grant-in-aid of \$60 to Kaslo Community Services to offset the cost of renting Legacy Park and obtaining a temporary street closure permit for the 2024 Kaslo Pride Celebration.

7.4 Committee of the Whole Discussion – Annual Report

123/2024 Moved, seconded and CARRIED

THAT Council dissolve into Committee of the Whole to discuss the preparation of the 2023 Annual Report.

124/2024 Moved, seconded and CARRIED

THAT Council rise without reporting.

8. Late Items

8.1 Special Committee of the Whole Meeting

125/2024 Moved, seconded and CARRIED

THAT a Special Committee of the Whole Meeting be scheduled for 6:00 p.m. on Tuesday, June 4, 2024, in Council Chambers, to discuss the preparation of the 2023 Annual Report.



9. In Camera Meeting

126/2024 Moved, seconded and CARRIED

THAT Council now recess and reconvene in-camera with the public excluded under Section 90(1) (c) of the Community Charter to consider employee relations matters.

The open meeting recessed at 8:10 p.m.

The open meeting reconvened at 8:25 p.m.

10. Raised from In Camera Meeting – Nil

11. Adjournment

The meeting was adjourned at 8:25 p.m.

CERTIFIED CORRECT:

Corporate Officer

Mayor Hewat

