

DATE: 2023.06.13

LOCATION: Council Chambers – City Hall

TIME: 6:00 p.m.

413 Fourth Street, Kaslo

PRESENT:	Chair:	Mayor Hewat
	Councillors:	Bird (arrived 6:06), Brown, Lang, Leathwood
	Staff:	CAO Dunlop, CO Allaway
	Public:	2

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 6:00 p.m.

2. Adoption of the Agenda

2.1 Adoption of the Agenda for the 2023.06.13 Council Meeting

185/2023 Moved, seconded and CARRIED

THAT the Agenda for the 2023.06.13 Regular Meeting of Council be adopted as presented.

3. Adoption of the Minutes

3.1 Adoption of the Minutes of the 2023.05.23 Regular and the 2023.05.30 Committee of the Whole Council Meeting.

186/2023 Moved, seconded and CARRIED

THAT the Minutes for the 2023.05.23 Regular and the 2023.05.30 Committee of the Whole Council Meeting be adopted as presented.

4. Delegations – Nil

5. Information Items

5.1 Council Reports

5.1.1 Councillor Leathwood extended an invitation to attend the Indigenous Learning Recognition event at JV Humphries school.

5.1.2 Councillor Brown advised he will be attending the Kaslo & District Community Forest Society meeting later this week.

5.1.3 Mayor Hewat reported on the West Kootenay Boundary Regional Hospital District executive meeting held today and advised that they will be seeking Union of British Columbia Municipalities meetings with the Premier, Minister of Health and Minister of Housing to discuss expanding long-term care beds in smaller communities as a means of addressing the current housing crisis.

5.2 Committee Minutes

5.2.1 2023.04.17 Liquid Waste Monitoring Committee meeting recommendations

187/2023

Moved, seconded and CARRIED

THAT staff report to the Liquid Waste Monitoring Committee regarding the Village's ability to regulate discharge from high-volume users.

188/2023

Moved, seconded and CARRIED

THAT staff report to the Liquid Waste Monitoring Committee regarding increasing the minimum taxable frontage to 40 (or 50) feet, increasing the minimum taxable frontage for strata properties and reviewing the maximum parcel tax frontage.

5.3 Staff Reports

5.3.1 CAO Dunlop reported on municipal operations and provided an update on active projects.

5.4 Correspondence

5.4.1 Minister Kang 2023.05.24

5.4.2 Ministry of Municipal Affairs 2023.05.24

5.4.3 Office of the Premier 2023.05.24

5.4.4 2024 Budget Consultation - MLA Anderson

5.5 2023.06.13 Circulation Package

189/2023

Moved, seconded and CARRIED

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

6. Question Period – Nil

190/2023

Moved, seconded and CARRIED

THAT Council rise from Committee of the Whole.

7. Business

7.1 Bylaw 1293 Reserve Amendment

191/2023

Moved, seconded and CARRIED

THAT Consolidated Reserve Fund Amendment Bylaw 1293, 2023 be read three times.

7.2 Bylaw 1294 Municipal Ticketing Information

192/2023

Moved, seconded and CARRIED

That Municipal Ticket Information Bylaw 1294, 2023 be given first and second reading, and referred to a Committee of the Whole meeting, to be scheduled.



7.3 Canadian Broadcasting Corporation Lease Authorization

193/2023

Moved, seconded and CARRIED

THAT the Village of Kaslo lease municipal lands legally described as Lots 19, 20, 29 & 30, Block 28, Plan 393, District Lot 208, Kootenay Land District (100 block of E Ave) Kaslo BC to CBC for a 5 year term starting February 1, 2023 and ending January 31, 2028, at a cost of \$1000/year for 2023, with 2% annual increases in each subsequent year of the term.

7.4 Pride – Kaslo and Area Youth Council

7.4.1 Pride Presentation

7.4.2 Street Closure Request

194/2023

Moved, seconded and CARRIED

THAT the Kaslo and Area Youth Council 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 2023 Pride Celebration, from 3:30 pm Friday, June 23 to 9:00 am Saturday, June 24, 2023; and

THAT the Village provide a grant-in-aid to the Kaslo Community Services Society to offset the costs of renting Legacy Park and securing a Street Closure Permit for the 2023 Pride Celebration on June 24, 2023; and

THAT the Mayor deliver the 2023 Pride Proclamation on behalf of the Village of Kaslo at the 2023 Pride Celebration; and

THAT the Village of Kaslo raise the Progressive Pride flag at City Hall during the 2023 Pride Celebrations until the end of June.

7.5 Neighbourhood Small Grants – Osprey Community Foundation

195/2023

Moved, seconded and CARRIED

THAT the Village of Kaslo disburse the Neighbourhood Small Grants in collaboration with the Osprey Foundation.

7.6 Public Wharf Repair

196/2023

Moved, seconded and CARRIED

THAT a maximum of \$6,400.00 be withdrawn from the COVID-19 Safe Restart Grant to facilitate the purchase of a boat wharf ramp.



7.7 North Kootenay Lake Arts & Heritage Council Banners

197/2023

Moved, seconded and CARRIED

THAT the Village of Kaslo agrees to seasonally install and remove banners provided by the North Kootenay Lake Arts Council on Front Street; and

THAT the Corporate Officer is authorized to sign an agreement to this effect.

8. Late Items – Nil

9. In Camera Meeting

198/2023

Moved, seconded and CARRIED

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

The open meeting recessed at 6:41 p.m.

The open meeting reconvened at 7:24 p.m.

10. Raised from In Camera Meeting

10.1 C. Beck Utility Bill

IC64/2023

Moved, seconded and CARRIED

THAT the appeal regarding 2023 water charges for 420 A Avenue be denied.

10.2 Stellar/High Terrain Aerodrome Lease

IC65/2023

Moved, seconded and CARRIED

THAT subject to the agreement of both lessees, the Village of Kaslo agrees to terminate the lease of Kaslo Aerodrome Hangar Lot #5 (EPP116086) held jointly by Stellar Heli-Skiing and High Terrain Helicopters.

IC66/2023

Moved, seconded and CARRIED

THAT public notice be given of the Village's intent to lease Kaslo Aerodrome Hangar Lot #5 (EPP116086) for a term ending December 31, 2026, at a cost of \$3,339.69 in 2023 with 2% increases in each subsequent year, including the cost of advertising, to Stellar Heli-Skiing.

10.3 Kemball Taxation

IC67/2023

Moved, seconded and CARRIED

THAT all 2023 property taxes and parcel taxes for the Kemball Memorial Building be paid by the Village of Kaslo.



10.4 Gravel Pit Lease Expiry

IC68/2023

Moved, seconded and CARRIED

THAT Stan Baker Trucking Ltd is permitted to keep equipment at the Reservoir Pit through September 30, 2023, but no further extraction is permitted after expiry of the current lease agreement on June 30, 2023.

11. Adjournment

The meeting was adjourned at 7:24 p.m.

CERTIFIED CORRECT:

Corporate Officer

Mayor Hewat

