



2024.11.26 Council Meeting Minutes

Tuesday, November 26, 2024 at 6:00 PM

Council Chambers - City Hall 413 Fourth Street, Kaslo

Chair: Mayor Hewat
Councillors: Bird, Brown, Lang, Leathwood
Staff: CAO Baker, CO Allaway, Jessie Lay
Public: 18

1. CALL TO ORDER

The meeting is called to order at 6:02 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the agenda

236/24

THAT the agenda for the 2024.11.26 Council Meeting be adopted as presented.

CARRIED

3. ADOPTION OF THE MINUTES

237/24

THAT the minutes of the 2024.11.12 Council Meeting be adopted as presented.

CARRIED

4. DELEGATIONS – None

5. INFORMATION ITEMS

5.1 Council Reports

Mayor Hewat provided a verbal update on her recent activities in addition to her written report.

5.2 Committee Meetings

2024.11.18 Health Advisory Committee Meeting Minutes DRAFT

5.3 Staff Reports

CAO Report - CAO Baker provided an update on municipal projects and activities.

- 5.4 Correspondence
 - 2024.11.07 Bath re South Beach
 - 2024.11.12 Baer re Pickleball
 - 2024.11.18 Baer re Pickleball
 - 2024.11.20 Woodhurst re South Beach
 - Kaslo & Area Senior Citizens Society - December 2024 Newsletter

6. QUESTION PERIOD - None

7. BUSINESS

238/24 7.1 Business Licence Amendment Bylaw No. 1307, 2024
THAT Business Licence Amendment Bylaw No. 1307, 2024 be given second and third reading as presented.
CARRIED

239/24 7.2 Fees & Charges Amendment Bylaw No. 1308, 2024
THAT Fees & Charges Amendment Bylaw No. 1308, 2024 be given first, second and third reading.
CARRIED

240/24 7.3 Temporary Licences of Occupation - Aerodrome
THAT a Temporary License of Occupation be issued to Tamarack Alpine Adventures from December 1, 2024 to November 30, 2025 with fees in accordance with the Village's Fees & Charges bylaw; AND
THAT staff seek an agreement with Tamarack Alpine Adventures to fund and construct groundside parking at the Kaslo Aerodrome for the 2025/26 winter season.
CARRIED

241/24 ***THAT a Temporary License of Occupation be issued to Kootenay Mountain Holidays from November 28, 2024 to November 27, 2025, at a cost of \$575.***
CARRIED

7.4 Racquet Club Lease

242/24 **THAT public notice be given of the Village's intent to lease of a portion of Block 22, Plan 9499, District Lot 209, Kootenay Land District, to the Kaslo Racquet Club for a five (5) year term from January 1, 2025 to December 31, 2029 for \$400 in the first year with 3% increases in each subsequent year.**

CARRIED

7.5 Recycle BC Contract Renewal

243/24 **THAT the Corporate Officer be authorized to sign the updated Master Services Agreement between the Village of Kaslo and Recycle BC and the Statement of Work for Curbside Collection that will take effect January 1, 2025.**

CARRIED

7.6 2025 Council Meeting Schedule

244/24 **THAT the 2025 regular Council meeting schedule be established as follows:**

- **January 14th and 28th**
- **February 11th and 25th**
- **March 11th and 25th**
- **April 8th and 22nd**
- **May 13th and 27th**
- **June 10th and 24th**
- **July 8th and 22nd**
- **August 12th and 26th**
- **September 9th**
- **October 14th and 28th**
- **November 18th and 25th**
- **December 9th**

CARRIED

245/24 **THAT an Open House be held at 6:00 p.m. on Tuesday, February 4, 2025.**

CARRIED

7.7 Recreation Grants

Mayor Hewat declared a conflict of interest with respect to item 7.7 Recreation Grants and absented herself from the meeting at 6:46 p.m. as she is employed by one of the applicants.

Councillor Bird assumed the role of Chair in the Mayor's absence.

246/24 **THAT a 2024 Fall Recreation Grant of \$500 be issued to the J. B. Fletcher Restoration Society.**

CARRIED

247/24 **THAT a 2024 Fall Recreation Grant of \$500 be issued to the Kaslo Cougars.**

CARRIED

Mayor Hewat returned to the meeting at 6:48 p.m. and resumed the role of Chair.

8. LATE ITEMS – None

9. IN CAMERA NOTICE

248/24 **THAT in accordance with section 90(1) of the Community Charter a part of a Council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:**

- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;**
- (l) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; AND,**

THAT persons other than Council members and municipal officers be excluded from the meeting.

CARRIED

The open meeting recessed at 6:49 p.m.

The open meeting reconvened at 8:06 p.m.

10. RAISED FROM IN CAMERA MEETING – None

The open meeting reconvened at 8:06 p.m.

11. ADJOURNMENT

249/24 **THAT the meeting be adjourned at 8:06 p.m.**

CARRIED

Corporate Officer

Mayor