



## REGULAR MEETING OF COUNCIL MINUTES

DATE: 2023.06.27

LOCATION: Council Chambers – City Hall

TIME: 6:00 p.m.

413 Fourth Street, Kaslo

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PRESENT:	Chair:	Mayor Hewat
	Councillors:	Bird, Brown, Lang
	Regrets:	Leathwood
	Staff:	CAO Dunlop, CO Allaway
	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 6:00 p.m.*

### 2. Adoption of the Agenda

2.1. Adoption of the Agenda for the 2023.06.27 Council Meeting

**199/2023** Moved, seconded and CARRIED

***THAT the Agenda for the 2023.06.27 Regular Meeting of Council be adopted as presented.***

### 3. Adoption of the Minutes

3.1. Adoption of the Minutes of the 2023.06.13 Council Meeting

**200/2023** Moved, seconded and CARRIED

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

**201/2023** Moved, seconded and CARRIED

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

### 4. Delegations

4.1 FireSmart

*Kenya Blouin and Jessie Lay provided an overview of the Kaslo Youth FireSmart Program and related FireSmart activities that are taking place in Kaslo this year.*

4.2 Kaslo Baseball Association

*Jo Davie and Josh Noble provided an update on the plan to replace dugouts at Murray Pearson Ball Field.*

### 5. Information Items

5.1. **Council Reports**

5.1.1. **Mayor's Report** – Mayor Hewat provided a verbal summary of her recent activities including attendance at the Federation of Canadian Municipalities convention.

5.2. **Committee Minutes**

5.2.1. **2023.06.14 Events Committee Meeting**

5.2.2. **2023.06.19 Asset Management Committee Meeting**

5.3. **Staff Reports**

5.3.1. **CAO Report** – CAO Dunlop answered questions from Council regarding items in his report.

5.3.2. **Tree Planting Update**

5.3.3. **2022 Statement of Financial Information (SOFI) Report**

5.4. **Correspondence**

5.4.1. **Racquet Club Update & Invitation**

5.4.2. **Funding Opportunities**

5.5. **2023.06.27 Circulation Package**

6. **Question Period**

*A member of the public spoke regarding item 7.4.*

**202/2023**

Moved, seconded and CARRIED

***THAT Council rise without reporting from Committee of the Whole.***

7. **Business**

7.1. **Annual Report**

**203/2023**

Moved, seconded and CARRIED

***THAT the 2022 Village of Kaslo Annual Report be adopted as presented.***

7.2. **Bylaw 1293 Reserve Amendment**

**204/2023**

Moved, seconded and CARRIED

***THAT Consolidated Reserve Fund Amendment Bylaw 1293, 2023 be adopted.***

7.3. **Union of British Columbia Municipalities**

7.3.1. **Meeting Requests**

**205/2023**

Moved, seconded and CARRIED

***THAT staff is directed to request meetings with the Premier, Minister of Health and Minister of Housing at the 2023 UBCM Convention.***

7.3.2. **UBCM Attendance**

**206/2023**

Moved, seconded and CARRIED

***THAT CAO Dunlop and Councillors Bird, Brown and Lang are authorized to attend the 2023 UBCM Convention with expenses paid pursuant to Village policy.***



**7.4. Temporary Use Permit – South Beach**

**207/2023** Moved, seconded and CARRIED  
***THAT the Village of Kaslo give notice of its intention to issue a Temporary Use Permit for Blocks 32, 33, 35 & 36 of DL209, KLD Plan NEP393, authorizing the operation of a campground from August 3-7, 2023 in conjunction with the 2023 Jazz Fest event.***

**7.5. Library Movie Night**

7.5.1. **Street Closure**

7.5.2. **Noise Abatement**

**208/2023** Moved, seconded and CARRIED  
***THAT a noise bylaw exemption is granted to the Kaslo & District Public Library for the July 8th outdoor movie event; and THAT the Ring Road be temporarily closed on July 8, 2023, to accommodate the outdoor movie event.***

**8. Late Items**

*Nil*

**9. In Camera Meeting**

**209/2023** Moved, seconded and CARRIED  
**THAT Council now recess and reconvene in-camera with the public excluded under Section 90(1) (a) of the Community Charter.**

The open meeting recessed at 6:39 p.m.

The open meeting reconvened at 7:06 p.m.

**10. Raised from In Camera Meeting**

10.1. **Strategic Planning Facilitation**

**IC72/2023** Moved, seconded and CARRIED  
**THAT Brian Montgomery be contracted to facilitate the July 23, 2023 Strategic Planning session with Council at an all found cost not to exceed \$1,600.**

**11. Adjournment**

The meeting was adjourned at 7:07 p.m.

CERTIFIED CORRECT:

\_\_\_\_\_  
Corporate Officer

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Mayor Hewat

