



REGULAR MEETING OF COUNCIL MINUTES

DATE: 2023.09.12

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 Dunlop, CO Allaway
	Public:	14

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 6:01 p.m.

2. Adoption of the Agenda

2.1 Adoption of the Agenda for the 2023.09.12 Council Meeting

255/2023

Moved, seconded and CARRIED

THAT the Agenda for the 2023.09.12 Regular Meeting of Council be adopted as presented.

3. Adoption of the Minutes

3.1 Adoption of the Minutes of the 2023.08.22 Council Meeting

256/2023

Moved, seconded and CARRIED

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

257/2023

Moved, seconded and CARRIED

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

4. Delegations

4.1 Local Conservation Fund

Juliet Craig from the Kootenay Conservation Program presented information to Council about the local conservation fund program.

4.2 Kaslo Racquet Club

Mabel and David Russell presented information about completed and planned upgrades to the Kaslo Racquet Club facilities.

5. Information Items

5.1 Council Reports

- 5.1.1. Mayor's Report – Mayor Hewat provided a written report and answered questions from Council.
- 5.1.2. Councillor Bird advised that a report on the risk of wildfire to the downtown core has been prepared and a meeting is scheduled for the evening of September 27th at the Seniors Hall. Research regarding composting toilets will be shared with the CAO.

5.2 Committee Minutes – Nil

5.3 Staff Reports

- 5.3.1. CAO Report – CAO Dunlop provided a written report and answered questions from Council
- 5.3.2. DP2023-13 Heritage Development Permit Report

5.4 Correspondence

- 5.4.1. UBCM Grant – City of Nelson

5.5 202309.12 Circulation Package

6. Question Period

6.1 Leah Honkanen – DVP2023-08

Leah Honkanen spoke in favour of DVP2023-08.

6.2 Public comments

Several members of the public spoke for and against DVP2023-08.

258/2023 Moved, seconded and CARRIED
THAT Council rise without reporting from Committee of the Whole at 7:06 p.m.

7. Business

7.1 Development Variance Permit Application DVP 2023-08 Edwards

- 7.1.1. Letters of Opposition
- 7.1.2. Letters of Support

259/2023 Moved, seconded and CARRIED
THAT Development Variance Permit application DVP 2023-08 to vary the requirements of the Village of Kaslo's Land Use Bylaw #1130 to permit relaxation of the front lot line setback from 7.5m to 3.0m to allow for subdivision of the property having a PID of 016-278-488 be deferred to the October 10, 2023 meeting.

7.2 Development Variance Permit Application DVP 2023-12 James

260/2023 Moved, seconded and CARRIED
THAT Development Variance Permit 2023-12 be approved to vary the front setback requirement of Village of Kaslo Bylaw 1130 from 7.5 metres to 4.5 metres for an accessory building (carport).



7.3 Temporary Use Permit TUP 2023-03 Crookshanks

261/2023

Moved, seconded and CARRIED

THAT the Village of Kaslo give notice of its intention to issue a Temporary Use Permit for 418 North Marine Drive, (Lots 2 & 3, District Lot 208, Kootenay District Plan 9523), authorizing the property owner to reside on site in a recreational vehicle while constructing their residence.

7.4 AMAIS Conference Attendance

262/2023

Moved, seconded and CARRIED

THAT the Deputy Clerk-Treasurer and the Accounting Clerk are authorized to attend the 2023 AMAIS Tech fall conference in Nelson, with expenses paid.

7.5 Kaslo Community Acupuncture Fundraiser – Beer Garden

263/2023

Moved, seconded and CARRIED

THAT a Beer Garden Licence be granted to Kaslo Community Acupuncture Society for September 23-24, 2023, subject to compliance with all government requirements and washroom use arrangements acceptable to the campground operator.

Councillor Lang left the meeting at 7:12 p.m.

7.6 Kaslo & District Public Library Lease

264/2023

Moved, seconded and CARRIED

THAT public notice be given of the Village's intent to lease improvements known as the Kaslo Public Library, located at 413 4th Street, to the Kaslo and District Public Library Association for the purpose of operating a public library, for a 5-year term ending December 31, 2028, at a cost of \$ 6,368.50 in 2023 with 2% increases in each subsequent year.

8. Late Items – Nil

9. In Camera Meeting

265/2023

Moved, seconded and CARRIED

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

The open meeting recessed at 7:13 p.m.

The open meeting reconvened at 9:21 p.m.

10. Raised from In Camera Meeting

10.1 Gravel Pit Lease – Stan Baker Trucking Ltd.

Moved, seconded and CARRIED



**IC97/2023 *THAT resolution IC90/2023 be rescinded, and
THAT the Village of Kaslo issue a Temporary Licence of Occupation to Stan Baker
Trucking Ltd. for use of municipal lands at the Reservoir Gravel Pit for the storage and
sale of aggregate materials.***

11. Adjournment

The meeting was adjourned at 9:21 p.m.

CERTIFIED CORRECT:

Corporate Officer

Mayor Hewat

