



REGULAR MEETING OF COUNCIL MINUTES

DATE: 2023.02.14

LOCATION: Council Chambers – City Hall

TIME: 6:00 p.m.

413 Fourth Street, Kaslo

PRESENT:	Chair:	Mayor Hewat
	Councillors:	Bird, Brown, Lang, Leathwood
	Staff:	CO Allaway
	Public:	9

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 2023.02.14 Council Meeting

32/2023 Moved, seconded and CARRIED

THAT the Agenda for the 2023.02.14 Regular Meeting of Council be adopted as amended with the addition of a late item:

8.1 – Resolution for AKBLG

3. Adoption of the Minutes

3.1. Adoption of the Minutes of the 2023.01.24 Regular Council Meeting

3.2. Adoption of the Minutes of the 2023.02.07 Special Council Meeting

33/2023 Moved, seconded and CARRIED

THAT the Minutes for the 2023.01.24 Regular Meeting of Council and the 2023.02.07 Special Meeting of Council be adopted as presented.

34/2023 Moved, seconded and CARRIED

THAT Council dissolve into Committee of the Whole to receive delegations, information, and questions from the public at 6:03 p.m.

4. Delegations

4.1. RCMP

Cpl Venema provided an update on detachment activities and responded to questions from Council.

4.2. Boat Launch Users

Russell Semenoff spoke on behalf of several residents asking Council to ensure public boat launch access over the BC Day long weekend.

4.3. Kaslo Jazz Etc Society

Paul Hinrichs presented plans for the 2023-2025 Jazz Fest events and responded to questions from Council. He advised that the festival does not wish to extend to include the holiday Monday.

5. Information Items

5.1. Mayor's Report

5.2. Council Reports

5.2.1. Councillor Bird provided an update on the Winter in the Forest event.

5.3. Committee Minutes

5.3.1. 2023.01.13 Health Advisory Committee Meeting Minutes DRAFT

5.3.2. 2023.01.16 Kaslo Library Building Committee Minutes DRAFT

5.4. CAO Report - Nil

5.5. Correspondence

5.5.1. AKBLG – First Call for Resolutions

5.6. 2023.02.14 Circulation Package

6. Question Period

A member of the public echoed Mr. Semenoff's sentiments, requesting public access to boat facilities during Jazz Fest, and raising the parking concerns felt by members of the Kaslo Boat Club and the Kaslo Bay Marine Club.

35/2023

Moved, seconded and CARRIED

THAT Council rise without reporting to open meeting.

7. Business

7.1. Library Reserve Fund Amendment Bylaw 1285, 2023

36/2023

Moved, seconded and CARRIED

THAT Library Reserve Fund Amendment Bylaw 1285, 2023 be read a first, second and third time.

7.2. Kootenay Lake Historical Society – Request for Funding

37/2023

Moved, seconded and CARRIED

THAT the Village of Kaslo approve an application for \$6,500 of Community Development funding for repairs to the SS Moyie.

7.3. Kaslo Jazz Etc Society – 2023-2025 Event Requests

38/2023

Moved, seconded and CARRIED

THAT consideration of the requests from the Kaslo Jazz Etc Society be postponed until the end of the meeting.



7.4. Library Building Project – GICB Grant Application

- 39/2023** Moved, seconded and CARRIED
THAT Council directs staff to submit an application to the Canada Green and Inclusive Buildings Fund towards construction of a new Kaslo & District Public Library building.

8. Late Items

8.1. Resolution for AKBLG

No motion.

8.2. Kaslo Jazz Etc Society – 2023-2025 Event Requests

Council will reconvene In Camera under s. 90(1)(n) to determine if the subject matter warrants excluding the public.

9. In Camera Meeting

- 40/2023** Moved, seconded and CARRIED
THAT Council now recess and reconvene in-camera with the public excluded under Sections 90(1) (a), (g) and (n) of the Community Charter.

The open meeting recessed at 7:26 p.m.

The open meeting reconvened at 8:07 p.m.

8.2 Kaslo Jazz Etc Society – 2023-2025 Event Requests

- 41/2023** Moved, seconded and FAILED
THAT consideration of the requests from the Kaslo Jazz Etc Society be referred to the 2023.03.14 Council Meeting.

- 42/2023** Moved, seconded and CARRIED
THAT Council provide approval in principle for a 2023 Jazz Fest event; and, THAT consideration of the remaining requests from the Kaslo Jazz Etc Society be referred to the 2023.03.14 Council Meeting.

10. Raised from In Camera Meeting

10.1. Appointments

- IC23/2023** Moved, seconded and CARRIED
THAT Councillor Leathwood, Anne Malik, Robin Wiltse, David Jackson, Tricia Feeney and Rick Nay be appointed to the Art & Heritage Committee for a term ending December 31, 2026.



Appointment to the Events Committee

IC24/2023

Moved, seconded and CARRIED

THAT Councillor Leathwood be appointed to the Events Committee for a term ending December 31, 2026.

Appointment to Health Advisory Committee

IC25/2023

Moved, seconded and CARRIED

THAT Leni Neumeier be appointed to the Health Advisory Committee for a term ending December 31, 2026.

Appointment to Board of Variance

IC26/2023

Moved, seconded and CARRIED

THAT Rick Nay be appointed to the Board of Variance for a three year term.

Appointment to the Kaslo & Area D Economic Development Commission

IC27/2023

Moved, seconded and CARRIED

THAT Rick Nay be appointed to represent the Village of Kaslo on the Kaslo & Area D Economic Development Commission for a term expiring December 31, 2024.

11. Adjournment

The meeting was adjourned at 8:10 p.m.

CERTIFIED CORRECT:

Corporate Officer

Mayor Hewat

