



## REGULAR MEETING OF COUNCIL MINUTES

DATE: 2024.07.09

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, Leathwood
	Staff:	CAO Baker, CO Allaway, Jessie Lay – FireSmart Coordinator, Eric Graham – Fire Chief
	Public:	4

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### 1. Call to Order

The meeting was called to order at 6:01 p.m.

### 2. Adoption of the Agenda

#### 2.1 Addition of any late items

2.1.1 TransRockies Bike Race – Request for Noise Bylaw Variance

2.1.2 Invitation to Ktunaxa Nation Council Annual General Assembly

2.1.3 In Camera Meeting

#### 2.2 Adoption of the agenda

152/2024 Moved, seconded and CARRIED

***THAT the Agenda for the 2024.07.09 Council Meeting be adopted as amended.***

### 3. Adoption of the Minutes

3.1 Corrections to the minutes

3.2 Adoption of the minutes

153/2024 Moved, seconded and CARRIED

***THAT the Minutes of the 2024.06.25 Council Meeting be adopted as presented.***

***THAT the Minutes of the 2024.07.04 Special Council Meeting be adopted as presented.***

### 4. Delegations – Nil

### 5. Information Items

#### 5.1 Council Reports

5.1.1 Mayor's Report – Mayor Hewat provided a written summary of her recent activities.

5.1.2 Councillor Bird provided a verbal update regarding the recent Library Building Committee meeting and the meeting held by the Downtown 1 FireSmart neighbourhood that also included a presentation by WildSafe BC.

5.2 Committee Minutes – Nil

5.3 Staff Reports

5.3.1 CAO Report – CAO Baker provided a verbal report on current municipal operations and activities, including an update on the process for the redevelopment of South Beach lands.

5.3.2 Kaslo 2024 Community Structure Protection Plan (BC Wildfire Service)

5.4 **Correspondence**

5.4.1 2024.06.21 MIABC Voting Delegate

5.4.2 2024.06.21 from Liquid Waste Monitoring Committee members

5.4.3 2024.06.24 from Kaslo and Area Senior Citizens Association

5.4.4 2024.06.27 from Kaslo Masonic Lodge No. 25

5.4.5 2024.06.25 Letter of Support for Rural Community Immigration Pilot

5.5 **2024.07.09 Circulation Package**

6. **Question Period** – Nil

7. **Business**

7.1 **Beer Garden Regulation Amendment Bylaw No. 1305, 2024**

154/2024 Moved, seconded and CARRIED

***THAT Beer Garden Regulation Amendment Bylaw No. 1305, 2024 be adopted.***

*Councillor Brown declared a conflict of interest with respect to item 7.2 and absented themselves from the meeting at 6:58 p.m. as he is a member of the Kaslo Baseball and Softball Association.*

7.2 **Kaslo Baseball & Softball Association Beer Garden Request**

155/2024 Moved, seconded and CARRIED

***THAT a Beer Garden Licence be granted to the Kaslo Baseball and Softball Association for their end of season celebration on July 12-14, 2024, subject to meeting all provincial and municipal requirements.***

*Councillor Brown returned to the meeting at 7:03 p.m.*

7.3 **Request for use of Library Lot – Kaslo Community Services**

156/2024 Moved, seconded and CARRIED

***THAT a Temporary Licence of Occupation for a one day term be issued to Kaslo Community Services at a cost of \$50 to permit use of Parcel C (XK24209), Block 9, District Lot 208, Kootenay Land District Plan NEP393 to accommodate additional Saturday market vendors on August 3, 2024, provided that space is available at no cost for FireSmart and WildSafe BC.***

7.4 **2024 UBCM Convention**

157/2024 Moved, seconded and CARRIED



***THAT Councillors Bird, Brown, and Lang, and CAO Baker, be authorized to attend the 2024 UBCM convention with expenses paid pursuant to municipal policy.***

**7.5 Library Building Committee Appointment**

**158/2024** Moved, seconded and CARRIED

***THAT Anne Heard be thanked for her service on the Library Building Committee and that Trish Feeney be appointed to the vacancy for a library trustee on the Library Building Committee.***

**7.6 Kootenay Lake Partnership Appointment**

**159/2024** Moved, seconded and CARRIED

***THAT CAO Baker be appointed to represent the Village of Kaslo on the Kootenay Lake Partnership.***

**8. Late Items**

**8.1 TransRockies Bike Race – Request for Noise Bylaw Variance**

**160/2024** Moved, seconded and CARRIED

***THAT the TransRockies SingleTrack 6 Bike Race organizers are permitted to use amplified sound for the event start in Front Street Park beginning at 7:00 a.m. on Saturday July 13, 2024.***

**161/2024** Moved, seconded and CARRIED

***THAT resolution 160/2024 be rescinded.***

**162/2024** Moved, seconded and CARRIED

***THAT the TransRockies SingleTrack 6 Bike Race organizers are permitted to use amplified sound for the event start in Front Street Park beginning at 7:00 a.m. on Sunday July 14, 2024.***

**8.2 Invitation to Ktunaxa Nation Council Annual General Assembly**

*To authorize attendance at the Ktunaxa Nation Council event with expenses paid.*

**163/2024** Moved, seconded and CARRIED

***THAT Councillor Brown and Mayor Hewat be authorized to attend the Ktunaxa Nation Council Annual General Assembly event near Windermere on July 17 & 18, 2024, with expenses paid pursuant to municipal policy.***

**9. In Camera Meeting**

**164/2024** 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 to consider matters relating to personnel.***



The open meeting recessed at 7:14 p.m.  
The open meeting reconvened at 7:20 p.m.


**10. Raised from In Camera Meeting – Nil**

**11. Adjournment**

The meeting was adjourned at 7:20 p.m.

CERTIFIED CORRECT:

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

  
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Mayor Hewat

