



REGULAR MEETING OF COUNCIL MINUTES

DATE: 2024.02.27

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 Tynan, CO Allaway
Public: 15

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 6:02 p.m.

2. Adoption of the Agenda

2.1 Adoption of the Agenda for the 2024.02.27 Council Meeting

36/2024 Moved, seconded and CARRIED

THAT the agenda for the 2024.02.27 Council Meeting be adopted as presented.

3. Adoption of the Minutes

3.1 Adoption of the Minutes of the 2024.02.13 Council Meeting

37/2024 Moved, seconded and CARRIED

THAT the minutes of the 2024.02.27 Council Meeting be adopted as presented.

4. Delegations

4.1 Victorian Hospital of Kaslo Auxiliary Society re Thrift Store

Andy Shadrack presented information regarding the Thrift Store operations and explained their requests relating to the renewal of the lease agreement.

5. Information Items

5.1 Council Reports

5.1.1 Mayor's Report – Mayor Hewat provided a written report as well as a verbal update on her recent activities.

5.2 Committee Minutes

5.2.1 2024.02.12 Front Street Park Design Committee Meeting minutes DRAFT

5.3 Staff Report

5.3.1 CAO Report – CAO Tynan provided an update on municipal operations and upcoming events.

5.3.2 FireSmart Coordinator Update – Jessie Lay presented information to Council about recently completed as well as planned FireSmart activities in Kaslo.

5.4 Correspondence

- 5.4.1 Kaslo Racquet Club
- 5.4.2 South Beach Correspondence
 - 5.4.2.1 Anderson 2024.02.09
 - 5.4.2.2 Heard 2024.02.06
 - 5.4.2.3 Ashenhurst 2024.02.06
 - 5.4.2.4 Bouwmeester 2024.02.07
 - 5.4.2.5 Broadfoot 2024.02.006
 - 5.4.2.6 Cheatley 2024.02.13
 - 5.4.2.7 Chomitz & Anderson 2024.02.06
 - 5.4.2.8 Duchastel 2024.02.07
 - 5.4.2.9 East 2024.02.16
 - 5.4.2.10 Fournie-Beck 2024.02.06
 - 5.4.2.11 Frissard 2024.02.06
 - 5.4.2.12 Gibson 2024.02.20
 - 5.4.2.13 Gilmore 2024.02.08
 - 5.4.2.14 Heide 2024.02.07
 - 5.4.2.15 Hope 2024.02.06
 - 5.4.2.16 Koenig 2024.02.12
 - 5.4.2.17 Louise 2024.02.12
 - 5.4.2.18 Malik 2024.02.11
 - 5.4.2.19 Markowski 2024.02.06
 - 5.4.2.20 Mayert 2024.02.07
 - 5.4.2.21 McCormick 2024.02.06
 - 5.4.2.22 Mordella 2024.02.06
 - 5.4.2.23 Murdock 2024.02.08
 - 5.4.2.24 Naicker 2024.02.20
 - 5.4.2.25 Olson 2024.02.07
 - 5.4.2.26 Saarinen 2024.02.09
 - 5.4.2.27 Heard 2024.02.06
 - 5.4.2.28 Schwartzentruber 2024.02.13
 - 5.4.2.29 Shanti 2024.02.11
 - 5.4.2.30 Stickel 2024.02.07
 - 5.4.2.31 Symmes 2024.02.11
 - 5.4.2.32 Temple 2024.02.08
 - 5.4.2.33 Thornbery 2024.02.07
 - 5.4.2.34 Valentine 2024.02.07
 - 5.4.2.35 Whittaker 2024.02.20
 - 5.4.2.36 Zuzana 2024.02.08

5.5 **2024.02.27 Circulation Package**

6. **Question Period**



3 members of the public asked questions of Council.

7. Business

- 38/2024** 7.1 **Fees & Charges Amendment Bylaw 1301, 2024**
Moved, seconded and CARRIED
THAT Fees and Charges Amendment Bylaw 1301, 2024 be given first, second and third reading.
- 39/2024** 7.2 **DVP 2023-15 – 336 B Ave (Kaslo Community Services)**
Moved, seconded and CARRIED
THAT Council approve Development Variance Permit application DVP 2023-15 to vary the requirements of Land Use Bylaw #1130 as follows:
- i. To reduce the easterly side yard setback from 4.5 metres to 1.6 metres for the proposed addition.**
 - ii. To reduce the number of required off-street parking spaces for the office and residential use from 7 to 3.**
- AND FURTHER, that the Development Variance Permit be issued subject to the Kaslo Community Services entering into an agreement with the Village to pave and maintain that portion of the boulevard on B Avenue in front of their property for angled parking with a signed restriction that overnight parking be prohibited.**
- 40/2024** 7.3 **DVP 2024-01 – 137 Wardner Street**
Moved, seconded and CARRIED
THAT Council approve Development Variance Permit application DVP 2024-01 for the property located at 137 Wardner Street, to allow the following:
- i. A second, seasonal part-time employee, who is not a resident of the dwelling, may be employed in the home occupation.**
 - ii. At least 3 parking spaces in the front yard, two of which shall be dedicated to the home occupation.**

Councillor Brown declared a conflict of interest with respect to item 7.4 and absented himself from the meeting at 7:28 p.m. as he is an applicant.

- 41/2024** 7.4 **Municipal Grants**
Moved, seconded and CARRIED
THAT \$5,398.00 in municipal grants be awarded as follows:
- | | |
|--|--------------|
| iDiDaRide | \$418 |
| Car Show | \$418 |
| Cougars | \$418 |
| Kaslo & Area Youth Council | \$418 |
| Baseball & Softball Association | \$418 |



Community Acupuncture	\$418
Community Garden Society	\$418
JVH Bursary	\$400
Community Services Society	\$418
Kootenay Lake Independent School	\$418
Racquet Club	\$418
Kaslo Search & Rescue	\$418
Langham Cultural Society	\$400

Councillor Brown returned to the meeting at 7:39 p.m.

7.5 Arena Improvement Project

42/2024

Moved, seconded and CARRIED

THAT staff is directed to proceed with the Kaslo & District Arena Resiliency Upgrades, as outlined in the funding agreement with the Columbia Basin Trust, in collaboration with the Kaslo & District Arena Society, the Kaslo Curling Club and Area D Director Watson; and further, THAT staff is directed to prepare an amendment to the Five Year Financial Plan Bylaw to include the grant revenue and project expenditures.

7.6 Letter of Support – Langham Cultural Centre

43/2024

Moved, seconded and CARRIED

THAT the Village of Kaslo Council supports the proposed redevelopment of exhibits at the Langham Cultural Centre recognizing the history of Japanese Canadians in Kaslo.

7.7 Invitation to Joint Province of BC/Sinixt Confederacy Training

44/2024

Moved, seconded and CARRIED

THAT Councillor Bird and Mayor Hewat be authorized to attend the joint Province of BC/Sinixt Confederacy/Colville Confederated Tribes training opportunity in Nelson on April 26, 2024, with expenses paid pursuant to municipal policy.

8. Late Items – Nil

9. In Camera Meeting

45/2024

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.

The open meeting recessed at 7:43 p.m.

The open meeting reconvened at 8:52 p.m.



10. Raised from In Camera Meeting – Nil

11. Adjournment

The meeting was adjourned at 8:52 p.m.

CERTIFIED CORRECT:

Corporate Officer

Mayor Hewat

