



REGULAR MEETING OF COUNCIL MINUTES

DATE: 2023.11.14

LOCATION: Council Chambers – City Hall

TIME: 6:00 p.m.

413 Fourth Street, Kaslo

PRESENT:	Chair:	Mayor Hewat
	Councillors:	Bird, Brown, Lang, Leathwood
	Regrets:	
	Staff:	CAO Dunlop
	Public:	2

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 2023.11.14 Council Meeting

297/2023 Moved, seconded and CARRIED

THAT the Agenda for the 2023.11.14 Regular Meeting of Council be adopted as amended with the addition of the late item (8.1 Heritage BC).

3. Adoption of the Minutes

3.1 Adoption of the Minutes of the 2023.10.24 Council Meeting

298/2023 Moved, seconded and CARRIED

THAT the Minutes for the 2023.10.24 Regular Meeting of Council be adopted as presented.

299/2023 Moved, seconded and CARRIED

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

4. Delegations - Nil

5. Information Items

5.1 Council Reports

5.1.1. Mayors Report

5.1.2. Councillor Reports

5.2 Committee Minutes

5.2.1. 2023.11.06 Liquid Waste Monitoring Committee Minutes DRAFT

5.3 Staff Reports

5.3.1. CAO Report

5.3.2. REDIP Application – Kaslo Rural Innovation Centre (Kemball Building)

5.4 Correspondence & Items for Information

5.4.1. CBT – Youth Take on Wildfire Resilience

5.4.2. Interior Health – Victorian Community Health Centre

5.4.3. RDCK Board Highlights

5.4.4. RDCK Notice of Potential Tipping Fee Increase

5.4.5. Minister of Housing - Local Government Housing Initiatives

5.5 2023.11.14 Circulation Package

6. Question Period - Nil

300/2023 Moved, seconded and CARRIED
THAT Council rise and report from Committee of the Whole.

301/2023 ***THAT Item 5.4.2. be referred to the Health Advisory Committee.***

7. Business

7.1 Bylaw 1296 – 5-Year Financial Plan Amendment

302/2023 Moved, seconded and CARRIED
THAT the 5-Year Financial Plan Amendment Bylaw No. 1296, 2023 be given first, second and third reading.

7.2 AKBLG Resolutions

No topics were identified. This item will be included on the next agenda.

7.3 Kaslo Raquet Club

303/2023 Moved, seconded and CARRIED
THAT Council approve allowing the Kaslo Racquet Club to proceed with site preparation work as outlined in their October 25, 2023 letter.

7.4 Arena Reserve Expense Authorization

304/2023 Moved, seconded and CARRIED
THAT funds to cover the \$5,532.65 purchase of new toilets be drawn from the Murray Pearson Family donation funds held by the Village.

7.5 Central Kootenay Invasive Species Society

305/2023 Moved, seconded and CARRIED
THAT Mayor Hewat be appointed to represent the Village of Kaslo on the Central Kootenay Invasive Species Society working Group.



7.6 Youth Fire Smart 2024

306/2023

Moved, seconded and CARRIED

THAT the Village of Kaslo authorize an application to the Columbia Basin Trust Community Resiliency Investment Program – Columbia Basin Wildfire Resiliency Initiative for funding to deliver a Kaslo Youth FireSmart Program in 2024.

7.7 Kaslo Chamber – Light Up Requests

307/2023

Moved, seconded and CARRIED

THAT Council directs Councillor Brown, as Council's Liaison, to contact the Kaslo and District Community Forest Society about donating a tree for Christmas Light Up.

7.8 RDCK Complete Communities Application

308/2023

Moved, seconded and CARRIED

***THAT Council provide approval for Regional District of Central Kootenay (RDCK) staff to submit an application to the Union of British Columbia Municipalities (UBCM) Complete Communities Program, in support of growth management planning, for the full amount of eligible costs; and,
THAT such funding be received and managed by the RDCK on behalf of the Village of Kaslo.***

7.9 Liquid Waste Monitoring Committee (LWMC)

309/2023

Moved, seconded and CARRIED

THAT the Liquid Waste Monitoring Committee recommend to Council that staff contact Interior Health regarding access to septic system records for lower Kaslo.

310/2023

THAT the Liquid Waste Monitoring Committee recommend to Council that staff be directed to investigate and report back to the Liquid Waste Monitoring Committee on the feasibility and cost of lake water quality testing.

311/2023

THAT the Liquid Waste Monitoring Committee recommend to Council that a Source Control Bylaw be drafted that regulates quantity, quality, and timing of effluent discharge through operating permits for commercial, industrial, and institutional users.

312/2023

THAT the Liquid Waste Monitoring Committee recommends to council that the frontages for the 2024 sewer parcel tax be based on 40 foot minimum and 200 foot maximum frontages; and,

313/2023

THAT the sewer user rates be increased by 5% for 2024.



7.10 Canada Summer Jobs

314/2023

Moved, seconded and CARRIED

THAT the Village of Kaslo apply to the 2024 Canada Summer Jobs program.

7.11 Community Tree Grant

315/2023

Moved, seconded and CARRIED

THAT the Village of Kaslo apply to Tree Canada for funding to assist with the implementation of the Tree Planting Plan.

7.12 Victorian Hospital of Kaslo Auxiliary Society – Grant Application & Renovations

316/2023

Moved, seconded and CARRIED

THAT Council approve allowing the Victorian Hospital of Kaslo Auxiliary Society to proceed with the Thrift Store Shed Renovation Project; and,

317/2023

THAT the Mayor be authorized to sign a letter of support on behalf of Council to endorse the project and acknowledge the long-term relationship that the Village and Victorian Hospital of Kaslo Auxiliary Society have established for the operation of the Thrift Store.

Councillor Brown declared a conflict of interest for item 7.13 and left the meeting at 6:43pm.

7.13 Kaslo Baseball and Softball Association Request

318/2023

Moved, seconded and CARRIED

THAT Council approve allowing the Kaslo Baseball and Softball Association (KBSA) to proceed with a grant application for renovations to the outfield of the Murray Pearson Memorial Ball Field;

319/2023

THAT staff be directed to investigate and report back on the closure of the D Avenue road allowance between First and Second Street for dedication to parkland; and,

320/2023

THAT KBSA provide plans for the proposed ballfield improvements for the approval of Council.

Councillor Brown returned to the meeting at 6:55pm.

7.14 Kaslo and Area Volunteer Fire Department Street Closure

321/2023

Moved, seconded and CARRIED

THAT the Kaslo and Area Volunteer Fire Department (KAVFD) be granted a street closure permit for Tuesday November 21st, 2023, from 7:00pm to 9:00pm for training



purposes in the downtown area, subject to KAVFD notifying affected property and business owners in advance.

7.15 MFA Signing Authorities

- 322/2023** Moved, seconded and CARRIED
THAT Mayor Hewat, Councillors Bird, Brown, Lang, Leathwood, CO Allaway and Deputy Clerk Treasurer Patience be authorized signatories for the Municipal Finance Authority.

8. Late Items

8.1 Heritage BC

- 323/2023** Moved, seconded and CARRIED
THAT Mayor Hewat and Councillor Leathwood be authorized to attend the 2024 Annual Heritage BC Conference in Nelson BC from May 1 to 3, 2024, with expenses paid.

9. In Camera Meeting

- 324/2023** Moved, seconded and CARRIED
THAT Council now recess and reconvene in-camera with the public excluded under Sections 90(1) (a), (c), (d) and (j) of the Community Charter.

The open meeting recessed at 7:00 p.m.

The open meeting reconvened at 7:39 p.m.

10. Raised from In Camera Meeting

- IC119/23** ***THAT Derek Apple and Paul Van Deursen be appointed to the Asset Management Committee.***

- IC120/23** ***THAT Kate O'Keefe be thanked for her service representing the Health Advisory Committee.***

11. Adjournment

The meeting was adjourned at 7:39 p.m.

CERTIFIED CORRECT:

Deputy Corporate Officer

Mayor Hewat

