



REGULAR MEETING OF COUNCIL MINUTES

DATE: 2023.07.11

LOCATION: Council Chambers – City Hall

TIME: 6:00 p.m.

413 Fourth Street, Kaslo

PRESENT:	Chair:	Mayor Hewat
	Councillors:	Bird (arrived 6:02), Brown, Lang, Leathwood
	Staff:	CAO Dunlop, CO Allaway
	Public:	1

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 2023.07.11 Council Meeting

210/2023 Moved, seconded and CARRIED

THAT the Agenda for the 2023.07.11 Regular Meeting of Council be adopted as presented.

3. Adoption of the Minutes

3.1 Adoption of the Minutes of the 2023.06.27 Council Meeting

211/2023 Moved, seconded and CARRIED

THAT the Minutes for the 2023.06.27 Regular Meeting of Council be adopted as presented.

212/2023 Moved, seconded and CARRIED

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

4. Delegations

4.1 RCMP

Corporal Venema provided an update on recent RCMP activities.

5. Information Items

5.1 Council Reports

5.1.1. Councillor Lang – Councillor Lang reported on the successful Rainbow Golf Tournament held over the weekend.

5.1.2. Councillor Brown – Councillor Brown advised that the Kaslo Slo-Pitch 2023 ball tournament is scheduled for the coming weekend, and a Kaslo & District Community Forest Society meeting is planned for July 20th.

5.1.3. Councillor Bird – Councillor Bird reported on the downtown area’s work to become a FireSmart neighbourhood and advised that the Kaslo Housing Society is considering their next project.

5.1.4. Mayor’s Report – Mayor Hewat provided a verbal summary of her written report and answered questions from Council.

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.

5.4 **Correspondence**

5.4.1. City of Surrey

5.4.2. RDCK Board Highlights

5.5 **2023.07.11 Circulation Package**

6. **Question Period – Nil**

213/2023 Moved, seconded and CARRIED
THAT Council rise without reporting from Committee of the Whole.

7. **Business**

7.1 **Temporary Use Permit**

214/2023 Moved, seconded and CARRIED
THAT the Village of Kaslo issue a Temporary Use Permit for Blocks 32, 33, 35 & 36 of DL209, KLD Plan NEP393, authorizing the operation of a campground from August 3-7, 2023 in conjunction with the 2023 Jazz Fest event, subject to receipt of a \$5,000 security deposit and appropriate insurance coverage.

7.2 **Aerodrome Lease**

215/2023 Moved, seconded and CARRIED
THAT the Village lease Kaslo Aerodrome Hangar Lot #5 (EPP116086) for a term ending December 31, 2026, at a cost of \$3,339.69 in 2024 with 2% increases in each subsequent year, to Stellar Heli-Skiing.

7.3 **Regional District of Central Kootenay Accessibility Committee**

216/2023 Moved, seconded and CARRIED
THAT the Regional District of Central Kootenay be advised that the Village of Kaslo does not wish to participate in the Regional Accessibility Advisory Committee.

7.4 **Municipal Insurance Association of BC Voting Delegate**

217/2023 Moved, seconded and CARRIED



THAT Mayor Hewat be appointed as the Village of Kaslo's voting delegate for the Annual General Meeting of the Municipal Insurance Association of BC, and;

THAT Councillor Lang be appointed as the Village of Kaslo's alternate voting delegate for the Annual General Meeting of the Municipal Insurance Association of BC.

8. Late Items – Nil

9. In Camera Meeting

218/2023

Moved, seconded and CARRIED

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

The open meeting recessed at 6:32 p.m.

The open meeting reconvened at 6:55 p.m.

10. Raised from In Camera Meeting

IC76/2023

Moved, seconded and CARRIED

***THAT resolution IC49/2023 be rescinded, and
THAT the Village of Kaslo contract with 1424994 BC Ltd for waste collection services through 2025; and that the Mayor and Corporate Officer are authorized to sign the agreement.***

11. Adjournment

The meeting was adjourned at 6:55 p.m.

CERTIFIED CORRECT:

Corporate Officer

Mayor Hewat

