



REGULAR MEETING OF COUNCIL MINUTES

DATE: 2024.01.09

LOCATION: Council Chambers – City Hall

TIME: 6:00 p.m.

413 Fourth Street, Kaslo

| | | |
|----------|--------------|------------------------------|
| PRESENT: | Chair: | Hewat |
| | Councillors: | Bird, Brown, Lang, Leathwood |
| | Staff: | CAO Tynan, 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 6:02 p.m.

2. Adoption of the Agenda

2.1 Adoption of the Agenda for the 2024.01.09 Council Meeting

001/2024 Moved, seconded and CARRIED

THAT the Agenda for the 2024.01.09 Regular Meeting of Council be adopted as presented.

3. Adoption of the Minutes

3.1 Adoption of the Minutes of the 2023.12.12 Council Meeting

002/2024 Moved, seconded and CARRIED

THAT the Minutes for the 2023.12.12 Regular Meeting of Council be adopted as presented.

003/2024 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 Mayor's Report

Mayor Hewat provided a written report regarding her recent and planned activities.

5.2 Committee Minutes – Nil

5.3 Staff Reports

5.3.1 CAO Report

5.3.2 2023 Board of Variance Report

5.3.3 Summary of Council Appointments

5.4 Correspondence

- 5.4.1. 2023.12.11 from UBCM re: 2021 CRI
- 5.4.2. 2023.12.12 from Kaslo Jazz Etc. Society re: 2024 Jazz Fest
- 5.4.3. 2023.12.20 from Ministry of Public Safety and Solicitor General
- 5.4.4. 2023.12.21 from Ministry of Housing
- 5.4.5. 2023.12.30 from F Geche re: Rats
- 5.4.6. 2023.12.30 from F Lachapelle re: Rats
- 5.4.7. 2023.12.30 from R Hewat re: Rats
- 5.4.8. 2023.12.30 from T Jess re: Rats

5.5 2024. Circulation Package

6. Question Period

2 members of the public spoke to Council about the proposed South Beach development and 2 members of the public spoke to Council about DVP2023-15

004/2024 Moved, seconded and CARRIED
THAT Council rise and report from Committee of the Whole.

7. Business

7.1 South Beach Development Proposal

005/2024 Moved, seconded and CARRIED
THAT the Public Information Session Summary Report on QP Development's proposal for South Beach and related correspondence is received for information; and

THAT staff is directed to report back to Council regarding Zoning Amendment Bylaw 1298, 2023.

7.2 2024.01.03 from R. Dunnett/T. Wallace re DVP 2023-15

006/2024 Moved, seconded and CARRIED
THAT Council reconsider the matter of DVP 2023-15.

007/2024 Moved, seconded and CARRIED
THAT the matter of DVP2023-15 be referred to the 2024.01.23 Council Meeting.

7.3 Development Variance Permit Application 2023-14 (Koen)

008/2024 Moved, seconded and CARRIED
THAT Council approve Development Permit application DVP 2023-14 to waive the requirement of Land Use Bylaw #1130 that parking spaces in residential zones must be located no closer to the front lot line than the front face of the principal building and to reduce the front setback requirement from 7.5 metres to 3.6 metres for a



carport, conditional on the applicant obtaining a setback permit from the Ministry of Transportation and Infrastructure.

7.4 Development Permit Application – 331 Front Street

009/2024

Moved, seconded and CARRIED

THAT the Development Permit Application for the property located at 331 Front Street be referred to the Art & Heritage Committee.

7.5 Appointment of Auditor

010/2024

Moved, seconded and CARRIED

THAT Grant Thornton be appointed as the auditor for the Village of Kaslo and engaged to report on the fiscal year ending December 31, 2023.

7.6 Officer Appointments

011/2024

Moved, seconded and CARRIED

THAT Linda Tynan be appointed as the Approving Officer and Chief Financial Officer for the Village of Kaslo.

Councillor Brown declared a conflict of interest with respect to item 7.7 and absented himself from the meeting at 6:44 p.m. as he is the applicant

7.7 Community Development Program Grant Application – Kaslo Baseball & Softball Association

012/2024

Moved, seconded and CARRIED

THAT the Kaslo Baseball and Softball Association be authorized to submit an application for \$12,000 in Community Development Funding, subject to Council approval of the final design for the ball field improvements.

Councillor Brown returned to the meeting at 6:45 p.m.

8. Late Items – Nil

9. In Camera Meeting

013/2024

Moved, seconded and CARRIED

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

The open meeting recessed at 6:46 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

Mayor Hewat

