



REGULAR MEETING OF COUNCIL MINUTES

DATE: 2023.08.08

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 Dunlop, CO Allaway
	Public:	3

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 2023.08.08 Council Meeting

230/2023

Moved, seconded and CARRIED

THAT the Agenda for the 2023.08.08 Regular Meeting of Council be adopted as presented.

3. Adoption of the Minutes

3.1 Adoption of the Minutes of the 2023.07.25 Council Meeting

231/2023

Moved, seconded and CARRIED

THAT the Minutes for the 2023.07.25 Regular Meeting of Council be adopted as presented.

232/2023

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 Mayor's Report

Mayor Hewat provided a written report summarizing her recent activities.

5.1.2 Councillor Leathwood

Invitation to the public to attend Kaslo's birthday party on Friday, August 11th, 2023 at 12noon.

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.

5.3.2 Local Government Climate Action Program Year 2 Survey

5.3.3 Municipal Land Inventory

5.3.4 DP2023-06 KSCU

5.3.5 EV Charging Stations

5.4 Correspondence

5.4.1 Old English Car Show – Request for Road Closure (Notice)

5.4.2 RDCK Board Highlights

5.4.3 2018 CEPF: Structural Flood Mitigation

5.4.4 2023/2024 Community Wood Smoke Reduction Program

5.4.5 BC Assessment Authority – UBCM Meeting

5.5 2023.08.08 Circulation Package

6. Question Period – Nil

233/2023 Moved, seconded and CARRIED
THAT Council rise without reporting from Committee of the Whole.

7. Business

7.1 Noise Control Bylaw 1290, 2023

234/2023 Moved, seconded and CARRIED
THAT Noise Control Bylaw No. 1290, 2023 be read a third time.

7.2 Municipal Ticketing Bylaw 1294, 2023

235/2023 Moved, seconded and CARRIED
THAT Municipal Ticketing Bylaw 1294, 2023 be read a third time as amended.

7.3 Bylaw Enforcement Policy

236/2023 Moved, seconded and CARRIED
THAT the Bylaw Enforcement Policy be adopted as presented.

7.4 Temporary Licence of Occupation – Kaslo RC Club

237/2023 Moved, seconded and CARRIED
THAT a Temporary Licence of Occupation be issued to the Kaslo RC Club for a one year term, to permit their occasional use of lands at the Kaslo Aerodrome, subject to the provision of acceptable insurance coverage.

7.5 2024 Woodstove Exchange Program

238/2023 Moved, seconded and CARRIED



THAT the Village of Kaslo participate in the 2024 RDCK Community Wood Smoke Reduction Program, and provide \$100 in funding per stove exchanged, to a maximum of 5.

7.6 Corporate Officers Forum Attendance

239/2023

Moved, seconded and CARRIED

THAT the Corporate Officer be authorized to attend the 2023 Corporate Officers Forum in Nanaimo, on October 4-6, 2023, with expenses paid.

7.7 Next Generation 911 Funding

240/2023

Moved, seconded and CARRIED

THAT the CAO is authorized to sign the agreement with UBCM for up to \$45,000 in 2023 Next Generation 911 Funding.

8. Late Items – Nil

9. In Camera Meeting

241/2023

Moved, seconded and CARRIED

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

The open meeting recessed at 6:34 p.m.

The open meeting reconvened at 7:48 p.m.

10. Raised from In Camera Meeting

IC85/2023

Moved, seconded and CARRIED

THAT Mayor Hewat, Councillor Leathwood, Lawna Bourassa, Karen Fraser, and Russell Semenoff be appointed to the Accessibility Committee.

11. Adjournment

The meeting was adjourned at 7:48 p.m.

CERTIFIED CORRECT:

Corporate Officer

Mayor Hewat

