

# DESIGN REVIEW COMMITTEE MINUTES

DATE: 2023.08.14 LOCATION: Council Chambers – City Hall TIME: 4:00 p.m. 413 Fourth Street, Kaslo

PRESENT: Chair Dana Blouin

Members Pat Desmeules, Molly Leathwood, Chyvonne Lynch, Elizabeth Scarlett, Ward

Taylor

Staff CO Allaway

Public 0

#### 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 4:17 p.m.

# 2. Election of Chair

- 2.1 Councillor Leathwood nominated Dana Blouin for the role of Chair.

  Dana Blouin indicated her willingness to accept the nomination. No further nominations were received.
- 2.2 Dana Blouin was elected by acclamation.
- 2.3 The Corporate Officer confirmed Dana Blouin as Chair of the Design Review (ArtScape) Committee for 2023.

# 3. Adoption of the Agenda

3.1 Adoption of the Agenda for the 2023.08.14 Design Review Committee Meeting Moved, seconded and CARRIED

THAT the Agenda for the 2023.08.14 Design Review Committee meeting be adopted as amended.

#### 4. <u>Information Items</u>

Nil

#### 5. Question Period

Nil

# 6. **Business**

### 6.1 ArtScape Mural Design

Moved, seconded and CARRIED (Pat Desmeules recorded as opposed)

THAT the Design Review Committee recommends to Council that the Village of Kaslo approve the Development Permit for 403 Front Street to allow for installation of the proposed mural on the East side of the Kaslo Community Pharmacy building.

- Installation is expected to begin on September 8, 2023.
- A request for sidewalk closure be included in the recommendation to Council.
- All contractors working on the project must carry \$2M general liability insurance with the Village of Kaslo listed as an additional insured.

7.	Late	<u>Items</u>

Nil

# 8. Next Meeting

No further meetings are planned.

9.	Adj	ouri	nment

The meeting was adjourned at 4:34 p.m.		
CERTIFIED CORRECT:		
Corporate Officer	 Chair	
Corporate Officer	Cilali	

