# Council Meeting - May 27 2025 Minutes



Tuesday, May 27, 2025 at 6:00 PM Council Chambers - City Hall 413 Fourth Street, Kaslo

Chair: Councillors: Staff: Public: Mayor Hewat Bird, Brown, Leathwood, Lang CAO Baker 40

## 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 is called to order at 6:00 p.m.

## 2. ADOPTION OF THE AGENDA

- 2.1 Addition of late items Additional Correspondence RE South Beach.pdf
- 131/25 THAT Council include the late items in the May 27, 2025 meeting agenda.

CARRIED

- 2.2 Adoption of the agenda
- 132/25 THAT the agenda for the May 27, 2025 Council Meeting be adopted as amended with the addition of the late correspondence regarding the RV Park proposal.

CARRIED

## 3. ADOPTION OF THE MINUTES

2025.05.13 Minutes DRAFT

133/25 THAT the minutes of the May 13, 2025 Council Meeting be adopted as presented.

CARRIED

#### 4. **DELEGATIONS**

4.1 Mick Skuce, Fire Chief, Kaslo

## 5. INFORMATION ITEMS

5.1 Council Reports

Mayor's Report

- May 27, 2025 Mayors Report
- 1. Area D-Kaslo Allocation Sheet
- 2. MFA Report to Members on Activities October 1 2024 to May 1 2025

Councillor Reports

- Councillors Report Erika Bird May 5 25
- Councillors Report Matthew Brown AKBLG 2025

Councillor Leathwood reported on the wizard statue that was donated to help raise funding in support of the Library building project.

- 5.2 Committee Meetings Liquid Waste Monitoring Committee - May 05 2025 - Minutes -DRAFT
- 5.3 Staff Reports

CAO Report

CAO Baker provided a verbal update on municipal activities including ongoing and upcoming projects.

5.4 Correspondence

2025.05.12 Smith RE South Beach Development

2025.05.14 Holland RE Incorrect Information supplied to QP Developments by the Village

2025.05.14 KLIC RE Congratulations on the Kemball Renovation Milestone

2025.05.14 Malik RE Bylaw 1298 Public Hearing

2025.05.15 Kaslo Community Services RE Expansion Project 2025 - The House Next Door 2025.05.15 KORTS RE Old Pumphouse Restoration 2025.05.15 Malik RE Public Hearing & OCP inconsistencies 2025.05.16 Malik RE Strata lot development

*Councillor Brown raised the 2025.05.15 correspondence from Ms. Malik and the 2025.05.16 correspondence from Ms. Malik for discussion.* 

 5.5 BC Hydro - Columbia River Basin Operations Updates Columbia Operations Update Summary Spring 2025
 2025.05.21 BC Hydro RE Columbia & Duncan Operations Update Meeting for Elected Officials

## 6. QUESTION PERIOD

*Four members of the public asked questions of Council regarding South Beach RV Park Proposal.* 

## 7. BUSINESS

7.1 Camping Fees Amendment Bylaw No. 1318, 2025 For Council to consider amending the campground and sanitary dump fees listed in the Fees and Charges Bylaw No. 1300, 2023.

Staff Report - Camping Fees Amendment Bylaw No. 1318, 2025.pdf

1318 - Fees & Charges - DRAFT

1300 Fees and Charges 2023

134/25 THAT Camping Fees Amendment Bylaw No. 1318, 2025 be adopted.

CARRIED

## 8. COMMITTEE OF THE WHOLE

# 135/25 THAT Council now resolve itself into the Committee of the Whole. CARRIED

Council resolved into Committee of the Whole at 6:54 p.m.

Councillor Leathwood left the meeting at 6:56 p.m. and returned at 6:58 p.m.

Councillor Brown left the meeting at 7:07 p.m. and returned at 7:10 p.m.

8.1 Active Transportation Network Plan
For Council to receive and consider adoption of the Active
Transportation Network Plan (ATNP).
Staff Report - Active Transportation Network Plan
Kaslo Active Transportation Network Plan
WATT Presentation Slides Kaslo ATNP Council Meeting\_2025-

05-27

# 136/25 THAT the Committee recommends the adoption of the Active Transportation Network Plan as presented.

## CARRIED

Councillor Bird left the meeting at 7:21 p.m. and returned to the meeting at 7:23 p.m.

8.2 RV Park Proposal

For Council to consider the RV Park proposal.

Staff Report - RV Park Proposal (with attachment)

137/25 THAT the Committee recommend staff prepare the Terms of Reference to facilitate the exchange of land in relation to the proposed RV Park.

#### WITHDRAWN

- 138/25 THAT the Committee recommend the Village issue a notice of disposition for the lands related to the RV Park proposal.
  - AyeMayor Hewat, Councillor Bird, Councillor Lang,<br/>and Councillor Leathwood
  - Nay Councillor Brown

## **CARRIED 4-1**

8.3 Draft Annual Municipal Report For Council to consider the draft Annual Municipal Report including measures and objectives. 2024 Annual Municipal Report – DRAFT

139/25 THAT the Committee of the Whole now rise and report.

Council reconvened at 8:08 p.m.

140/25 THAT the Active Transportation Network Plan be adopted as presented.

CARRIED

CARRIED

## 141/25 THAT the Village issue a notice of disposition for the lands related to the RV Park proposal.

CARRIED

## 9. LATE ITEMS

None

#### **10. ADJOURNMENT**

142/25 THAT the meeting be adjourned at 8:08 p.m.

CARRIED

**Corporate Officer** 

Mayor