# Council Meeting - Apr 22 2025 Minutes



Tuesday, April 22, 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 27

# 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
  - Request for Decision Kaslo Municipal Campground Policy
- 2.2 Adoption of the agenda
- 097/25 THAT the agenda for the April 22, 2025 Council Meeting be adopted as amended to include the addition of the late item regarding the Kaslo Municipal Campground Policy. *Moved by:* Councillor Lang

Seconded by: Councillor Leathwood

#### CARRIED

## 3. ADOPTION OF THE MINUTES

2025.04.08 Minutes - DRAFT.pdf 2025.04.15 CotW Minutes - DRAFT.pdf

## 098/25 THAT the minutes of the April 8, 2025 Council Meeting be adopted as presented AND THAT the minutes of the April 15, 2025 Committee of the Whole Meeting be adopted as presented.

*Moved by:* Councillor Brown *Seconded by:* Councillor Lang

#### CARRIED

#### 4. **DELEGATIONS**

- 4.1 Kaslo Community Garden Society Earth Day presentation to V of Kaslo PDF.pdf
- 4.2 South Beach Working Group Road allowances as paths to the lake, on the South Beach lands.

South Beach Working Group - Submitted Materials.pdf

#### 5. INFORMATION ITEMS

- 5.1 Council Reports
  - Mayor's Report
    - April 22, 2025 Mayor's Report.pdf
    - Trust Board Highlights\_Apr2025.pdf
    - FCM-Report-to-Council-March-Board-2025.pdf

Councillor Reports

- 5.2 Committee Meetings *None*
- 5.3 Staff Reports CAO Report

#### 5.4 Correspondence

2025.04.02 - Ministry of Health RE Local Government Workplace Nasal Naloxone Pilot.pdf

2025.04.02 Philip Perras RE Call to support the Ten.pdf

2025.04.05 Holland RE Delegation Request\_Redacted.pdf

2025.04.09 Wilson RE Front Street Paving Project.pdf

2025.04.10 JV Humphries School RE Village of Kaslo Bursary.pdf

2025.04.13 Pidcock RE Climate petition for Kaslo Village Council to consider.pdf

2025.04.14 Mayor Invite to Town of Creston Event.pdf

Councillor Bird raised the correspondence from the Ministry of Health for discussion.

099/25 THAT staff forward the information from the Ministry of Health regarding the nasal naloxone opportunity to the Arena, to the School, to the Fire Department, and to Community Services.

> *Moved by:* Councillor Bird *Seconded by:* Councillor Brown

#### CARRIED

Councillor Bird raised the correspondence from Jim Holland for discussion. Councillor Bird raised the correspondence from Pat Wilson for discussion. Councillor Leathwood left the meeting at 7:03 p.m.

#### 6. **QUESTION PERIOD**

An opportunity for members of the public to ask questions or make comments regarding items on the agenda.

#### 7. **BUSINESS**

7.1 RDCK Letter of Consent
2022-03-17-BRD\_Minutes-RES214-22.pdf
2025-03-20-BRD\_Minutes-RES167-25.pdf
3022-AMD-2135-KAS-Ltr\_Consent.pdf

Councillor Leathwood returned to the meeting at 7:05 p.m.

100/25 THAT the Village sign the Letter of Consent Bylaw No. 3022 addressed to the Regional District of Central Kootenay that amends Bylaw No. 2135 and removes the Electoral Area K as a participant of the service.

*Moved by:* Councillor Brown *Seconded by:* Councillor Lang

#### CARRIED

7.2 Beer Garden Regulation

To consider whether the Village's beer garden bylaw is necessary given the provincial framework for liquor licensing.

Staff Report - Beer Garden Regulation.pdf

1315 - Repeal Beer Garden Regulation DRAFT.pdf

101/25 THAT a bylaw to repeal the Village of Kaslo Beer Garden Regulation Bylaw No. 1315, 2025 be adopted.

*Moved by:* Councillor Bird *Seconded by:* Councillor Lang

#### CARRIED

7.3 Habitat Gardens

Open Letter to Canadian Municipalities.pdf

Bylaw 1209 Nuisances and Maintenance and Regulation of Property.pdf

For Council to review the open letter to Canadian municipalities advocating for the reform of municipal bylaws to better support the development of habitat gardens that enrich our communities, improve quality of life, and contribute to ecological stewardship.

Further, Council may wish to invite the Kaslo Community Garden Society to identify amendments to Village bylaws that may be applicable to their cause, and propose that they identify partnership opportunities for community outreach and education.

102/25 THAT Council invite the Kaslo Community Garden Society and the Climate Action Committee to identify amendments to the Village of Kaslo policies that are applicable to the Society's cause.

> *Moved by:* Councillor Brown *Seconded by:* Councillor Leathwood

> > CARRIED

103/25 THAT staff investigate and report back to Council on any current initiatives of the Kaslo Community Garden Society that are aligned with LGCAP funding guidelines.

*Moved by:* Councillor Leathwood *Seconded by:* Councillor Brown

#### CARRIED

7.4 2025-2029 Financial Plan
To introduce the 2025-2029 financial plan bylaw.
Staff Report - 2025-2029 Financial Plan.pdf
Bylaw 1316 - 2025-2029 Financial Plan - DRAFT.pdf

# 104/25 THAT the 2025-2029 Financial Plan Bylaw No. 1316, 2025 be given first, and second readings.

*Moved by:* Councillor Bird *Seconded by:* Councillor Lang

#### CARRIED

7.5 Contract Award – Janitorial ServicesFor Council to consider awarding a contract for janitorial services performed at municipal facilities.

Staff Report - Contract Award - Janitorial Services.pdf

2025 - ITQ - Janitorial Services.pdf

105/25 THAT Kaslo Building Maintenance be awarded the contract for janitorial services at City Hall, Front Street Park, Public Works, and the Kemball Memorial Centre in the amount of \$195,840 for the term 2025-2029 as described in the staff report titled Contract Award – Janitorial Services dated April 17, 2025, and that staff fully execute the contract.

> *Moved by:* Councillor Lang *Seconded by:* Councillor Leathwood

#### CARRIED

#### 8. LATE ITEMS

- 8.1 Kaslo Municipal Campground Policy Request for Decision - Kaslo Municipal Campground Policy.pdf
- 106/25 THAT staff provide Council with a revised draft of the Kaslo Municipal Campground Policy at the May 13, 2025 regular Council meeting.

*Moved by:* Councillor Bird *Seconded by:* Councillor Leathwood

CARRIED

#### 9. ADJOURNMENT

# **107/25** THAT the meeting be adjourned at 8:14 p.m.

Moved by: Councillor Brown

CARRIED

Corporate Officer

Mayor