# **Council Meeting - Feb 25 2025 Minutes**



Tuesday, February 25, 2025 at 6:00 PM Council Chambers - City Hall 413 Fourth Street, Kaslo

# 1. CALL TO ORDER

The meeting is called to order at 6:03 p.m.

### 2. ADOPTION OF THE AGENDA

- 2.1 Addition of late items

  a. Kaslo Softball & Baseball Association
- 041/25 THAT the late items be added to the agenda.

**CARRIED** 

- 2.2 Adoption of the agenda
- 042/25 THAT the agenda for the February 25, 2025 Council Meeting be adopted as amended with the addition of the late items.

**CARRIED** 

#### 3. ADOPTION OF THE MINUTES

043/25 THAT the minutes from the February 11, 2025 Council Meeting be adopted as presented, AND

THAT the minutes from the February 18, 2025 Committee of the Whole Meeting be adopted as presented.

**CARRIED** 

#### 4. **DELEGATIONS**

None.

## 5. INFORMATION ITEMS

# 5.1 Council Reports

Councillor Brown reported on their recent meeting. Councillor Leathwood reported on their recent meeting.

# 5.2 Committee Meetings

Draft Minutes of the Kaslo Events Committee Meeting Feb 11 2025

# 5.3 Staff Reports

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

# 5.4 Correspondence

2025.02.08 Malik RE Overflow camping 2025.02.09 Malik RE Sani-dump operations

# 044/25 THAT Ms. Malik's letter dated 2025.02.09 be referred to staff for response and a copy provided to council as information.

**CARRIED** 

2025.02.10 Baer RE Pickleball Court Management

2025.02.11 Postnikoff RE South Beach

2025.02.13 Wells RE Again High Marks

2025.02.17 Malik RE Oppose Bylaw 1298

2025.02.17 Woodhurst RE Attachment Errors

2025.02.18 Scarlett RE Letter to Council 18 Feb 2025

5.5 South Kaslo Development Plan Project ProposalKaslo South - Barefoot Planning - for Council Information

- 5.6 Letters of Support
  - 2025.02.10 Letter of Support for Central Kootenay Invasive Species Society for ReDi grant
  - 2025.02.11 Letter of Support to KORTS for ReDi grant
- 5.7 Follow-Up to the Environmental Assessment: Kaslo RV Park 2025.02.11 Ecoscape Environmental Consultants Ltd RE Follow-up to the Environmental Assessment Kaslo RV Park

# 6. QUESTION PERIOD

#### 7. BUSINESS

- 7.1 Kaslo Parks Regulation Amendment Bylaw 1311, 2025
   1311 Amendment to Kaslo Parks Regulation Bylaw
   1162 Kaslo Parks Regulation Bylaw Consolidated
   2025.02.21.pdf
- 045/25 THAT Kaslo Parks Regulation Amendment Bylaw 1311, 2025 be adopted.

**CARRIED** 

- 7.2 Kaslo Municipal Campground Bylaw 1312, 20251312 Kaslo Municipal Campground Bylaw
- 046/25 THAT Kaslo Municipal Campground Bylaw 1312, 2025 be adopted.

**CARRIED** 

Councillor Bird declared a conflict of interest as she is employed by the applicant, and left the meeting at 6:35 p.m.

7.3 For Council to consider an application for a street patio License of Occupation for two parking spaces in front of Eric's Meat Market / The Dog House restaurant for up to 5 years. 047/25 THAT a Temporary License of Occupation for Eric's Meat Market to use two parking stalls in front of 425 Front Street for an outdoor patio be approved for up to 5 years (2025 to 2029) as described in the staff report titled Temporary License of Occupation – Eric's Meat Market dated February 20, 2025.

**CARRIED** 

Councillor Bird returned to the meeting at 6:38 p.m.

- 7.4 Visitor Information Centre
- 048/25 THAT the Village provide Destination BC with a letter confirming the Kootenay Lake Historical Society as the operator of the Village's Visitor Information Centre for 2025.

**CARRIED** 

- 7.5 Raised from Kaslo Events Committee
- 049/25 THAT the Events Committee proceed with planning a Volunteer Fair and Appreciation event on Saturday April 12, 2025; AND

THAT the Events Committee apply for a Community Development grant in the amount of \$4,000 to cover the cost of the event.

**CARRIED** 

- 7.6 BC Association of Farmers' Markets
- 050/25 THAT the Village write a letter to Minister Osborne in support of BC Farmers Markets highlighting their importance to our community.

CARRIED

Councillor Lang left the meeting at 6:48 p.m.

- 7.7 Correspondence from the Environmental Assessment Office regarding the Zincton Resort Project
- 051/25 THAT the Mayor and CAO write a Letter to the Environmental Assessment Office in response to the questions posed in their February 14, 2025 Letter to the Mayor.

**CARRIED** 

Councillor Lang returned to the meeting at 6:50 p.m.

#### 8. LATE ITEMS

Councillor Brown declared a conflict of interest as he is the President of KBSA and left the meeting at 6:50 p.m.

- 8.1 Kaslo Baseball & Softball Association
- 052/25 THAT Kaslo Baseball & Softball Association be permitted to sell sponsorship recognition for the new dugouts constructed at Murray Pearson Memorial Ballpark, and that the design of the plaques be submitted to Village staff for approval.

**CARRIED** 

Councillor Brown returned to the meeting at 6:56 p.m.

|            | ADJOURNMENT THAT the meeting be adjourned at 8:14 p.m.   | ı.<br>CARRIED            |
|------------|--|--------------------------|
| 11.        | ADJOURNMENT  |                          |
|            |  |                          |
|            | None.  |                          |
| 10.        | RAISED FROM IN CAMERA MEETING  |                          |
| Council re | econvened in open meeting at 8:14 p.m.   |                          |
|            | Council recessed at 6:56 p.m.  |                          |
|            | be excluded from the meeting.  | CARRIED                  |
|            | THAT persons other than Council members  | and municipal officers   |
|            | to harm the interests of the municipality if   | -                        |
|            | (k) negotiations and related discussions res<br>provision of a municipal service that are at<br>and that, in the view of the council, could re | their preliminary stages |
|            | (c) labour relations or other employee relat   | cions;                   |
|            | (a) labour valations or ather ampleus a valat  | •·                       |
| ŕ          | may be closed to the public if the subject m relates to or is one or more of the following   | atter being considered   |
| 053/25     | THAT in accordance with Section 90(1) A pa   | rt of a council meeting  |