



# Council Meeting Minutes

Tuesday, January 28, 2025 at 6:00 PM

Council Chambers - City Hall 413 Fourth Street, Kaslo

Chair: Suzan Hewat

Councillors: Bird, Brown, Lang, Leathwood

Staff: CAO Baker, CO Allaway

Public: 47

## 1. CALL TO ORDER

The meeting is called to order at 6:08 p.m.

## 2. ADOPTION OF THE AGENDA

2.1 Adoption of the agenda

**014/25 THAT the agenda for the January 28, 2025 Council Meeting be adopted as presented.**

**Carried**

## 3. ADOPTION OF THE MINUTES

**015/25 THAT the minutes of the January 13, 2025 Committee of the Whole Meeting be adopted as presented.**

**Carried**

**016/25 THAT the minutes of the January 14, 2025 Council Meeting be adopted as presented.**

**Carried**

## 4. DELEGATIONS

None

## 5. INFORMATION ITEMS

### 5.1 Council Reports

Mayor Hewat provided a verbal report regarding her recent activities.

Councillor Leathwood spoke about plans for Heritage Week plans.

### 5.2 Committee Meetings

### 5.3 Reports

1. CAO Report - CAO Baker provided an update on municipal activities.
2. Village of Kaslo 2024 4th Quarter Municipal Report
3. WildSafe BC Kaslo Annual Report 2024.pdf

### 5.4 Correspondence

1. 2025.01.07 Jones re Decision on South Beach RV Park\_Redacted.pdf
2. 2025.01.07 Jones re Letter re SOUTH BEACH to Kaslo Council\_Redacted.pdf
3. 2025.01.07 Sanders re Proposed South Beach RV development - feedback\_Redacted.pdf
4. 2025.01.07 Watson re South Beach\_Redacted.pdf
5. 2025.01.14 Mclure-Smith re Opposed to South Beach RV Park Development\_Redacted.pdf
6. 2025.01.15 Malik re South Beach and Permits.pdf
7. 2025.01.15 Wells re January 14, 2025 Council Meeting\_Redacted.pdf
8. 2025.01.16 Malik re South Beach & Development Permits - Stream Protection.pdf
9. 2025.01.16 Sanders re South Beach proposed land sale\_Redacted.pdf
10. 2025.01.20 Woodhurst re Earth fill in South beach\_Redacted.pdf
11. 2025.01.21 Heritage BC correspondence.pdf
12. Minutes from the Kaslo & District Arena Association Board Meeting 2024.11.28
13. 2025.01.02 Mattes re South Beach redacted.pdf

## 6. QUESTION PERIOD

5 members of the public asked questions relating to the South Beach RV Park proposal.

## 7. BUSINESS

7.1 Records Management Bylaw 1310, 2025

**017/25 THAT Records Management Bylaw No. 1310, 2025 be adopted.**

**Carried**

7.2 South Beach RV Park Proposal

**018/25 THAT the matter of the South Beach RV Park Proposal be postponed indefinitely.**

**Defeated**

**Council recessed at 7:13 p.m.**

**Council reconvened at 7:21 p.m.**

**019/25 THAT the matter of the South Beach RV Park Proposal be referred to the February 11, 2025 Council Meeting.**

**Carried**

7.3 Disaster Resilience Investment Fund (DRIF) Grant Application

**020/25 THAT the Village submit a funding application for up to \$150,000 to the Disaster Resilience Investment Fund for “Enhancing Kaslo’s Resilience to Flooding and Geohazards” and commit to funding any project cost overruns, as detailed in the Staff Report titled DRIF Grant Application dated January 22, 2025.**

**Carried**

7.4 2025 WildSafeBC Application

**021/25 THAT the Village of Kaslo contribute \$3,000 towards the delivery of a 2025 WildSafeBC program for the area.**

**Carried**

7.5 2025 TransRockies Event - Request for Noise Bylaw Variance

**022/25 THAT an exemption from the Noise Control Bylaw be granted to TransRockies Inc. for their event on July 10, 2025.**

**Carried**

7.6 Appointment of Corporate Officer

**023/25 THAT Robert Baker be appointed as the Corporate Officer for the Village of Kaslo, effective February 1, 2025.**

**Carried**

7.7 Canada Post Review

**024/25 THAT the Village of Kaslo provide input to the Industrial Inquiry Commission on Canada Post in the form of a written submission in support of public postal service.**

**Carried**

**8. LATE ITEMS**

**9. IN CAMERA NOTICE**

**025/25 THAT in accordance with Section 90(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:**

**(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;  
AND**

**THAT persons other than Council members and municipal officers be excluded from the meeting.**

**Carried**

**The open meeting recessed at 7:38 p.m.**

**The open meeting reconvened at 9:04 p.m.**

**10. RAISED FROM IN CAMERA MEETING**

**026/25 THAT if the VHKAS wish to negotiate a lease rate below market value, then they be invited to identify any benefits that their Thrift Store provides to the community, AND FURTHER**

**THAT the VHKAS be advised of Council's desire to enter into a Modified Gross Lease agreement structure for a 10-year term with annual lease rates to be determined in 5-year increments, AND FURTHER**

**THAT staff report back to Council with the VHKAS' responses regarding the Thrift Store's community benefit and Council's desire for a Modified Gross Lease agreement structure as detailed in the staff report titled Lease Agreement - VHKAS, dated January 21, 2025.**

**Carried**

**11. ADJOURNMENT**

**027/25 THAT the meeting be adjourned at 9:04 p.m.**

**Carried**

---

Corporate Officer

---

Mayor