



ART & HERITAGE COMMITTEE

EFFECTIVE DATE: January 10, 2023

RESOLUTION #: 10/2023

PURPOSE: The committee is a Select Committee, established by Council resolution to consider or inquire into any matter and to report its findings and opinion to the council. (CC s.141)

Mandate

The Art & Heritage Committee is a Select Committee of Council which is responsible for making recommendations to Council regarding public art selections and the application of Heritage Design Guidelines for buildings in the downtown area.

The committee will make recommendations to Council regarding Heritage and Commercial Core DPA applications where the proposed development does not align with existing Heritage Design Guidelines.

Reporting

The committee will report annually to Council regarding public art selections.

The committee will report to Council following consideration of a DPA application.

Schedule

The committee will meet annually to consider public art issues.

The committee will meet within 15 business days of a Heritage and Commercial Core DPA application being referred by Council.

MEMBERSHIP: All appointments to voting positions must be made by resolution of Council.

Term

Appointments shall be for a 4 year term. Appointments may be rescinded at any time by Council and vacancies may be filled by Council resolution.

Composition

The voting members of the Committee shall be:

- The Mayor of Kaslo or their designate
- 1 additional member of Council
- up to 5 members of the public

Staff may attend meetings at the discretion of the CAO, to provide procedural or subject matter advice, but will not have voting rights.

Quorum

Quorum shall be 4 voting members (one must be a member of Council) of the Committee.

RESOURCING:

The Corporate Officer or their designate will ensure that meeting notices are posted, agenda packages are distributed, minutes are recorded, and meeting materials are available for public inspection.

PROCEDURE:

Council may refer specific matters to the Committee at any time.

The provisions in the Council Procedures Bylaw regarding Committees will apply.