

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 19th OF APRIL, 2021 VOLUME 36, PAGE 63

Present: Mayor Santo Talarico
Councillors Lisa Dafoe, Wendy Coomber, Sue Peters, and Annette Pittman

Staff:
Chief Financial Officer Cristina Martini

Press & Media:
Jessica Clement: The HUB Online Network

1. **ORDER:**
Mayor Talarico called the meeting to order at 6:00 pm.

2. **DELEGATION:**

3. **MINUTES:**

A) April 6, 2021 Regular Council Meeting

MOVED by Councillor Peters
SECONDED by Councillor Coomber
THAT the minutes of the Regular Council Meeting held on April 6, 2021
be adopted as presented.

CARRIED UNANIMOUSLY

4. **BUSINESS ARISING FROM DELEGATION:**

5. **BUSINESS ARISING FROM THE MINUTES:**

6. **COMMITTEE REPORTS:**

A) **Economic Development**

- Councillor Peters and Councillor Coomber

B) **Budget & Administrative Services**

- Councillor Peters and Councillor Coomber

1) Federal Gas Tax Fund: 2021 Update

MOVED by Councillor Coomber
SECONDED by Councillor Dafoe
THAT Council receive and file the information from UBCM regarding the
Federal Gas Tax Fund.

CARRIED UNANIMOUSLY

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C) Policy & Bylaw Review

- Mayor Talarico and Councillor Peters

- 1) Village of Cache Creek Bylaw No. 6-001, Zoning Amendment, 2021, a Bylaw to amend the "Village of Cache Creek Zoning Bylaw No. 423, 1990"

MOVED by Councillor Peters
SECONDED by Councillor Coomber
THAT this item be lifted from the table.

CARRIED UNANIMOUSLY

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT Council adopts "Village of Cache Creek Bylaw No. 6-001, Zoning Amendment, 2021", a Bylaw to amend the "Village of Cache Creek Zoning Bylaw No. 423, 1990" as amended.

CARRIED UNANIMOUSLY

- 2) Spring Clean UP

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT staff be directed to plan a Spring Clean Up Event.

MOVED by Councillor Coomber
SECONDED by Councillor Dafoe
THAT this item be moved to the incamera portion of the meeting pursuant to Section 90 of the *Community Charter*.

CARRIED UNANIMOUSLY

D) Public Works & Community Facilities

- Mayor Talarico and Councillor Dafoe

E) Village Services & Liaison

- Councillor Dafoe and Councillor Coomber

- 1) Request for Support

MOVED by Councillor Coomber
SECONDED by Councillor Dafoe
THAT Council provide a letter of support for the Equality Project Society for their application for a Government of Canada New Horizons for Seniors Program Grant.

CARRIED UNANIMOUSLY

- 2) Request from Learning Tree Childcare

MOVED by Councillor Dafoe
SECONDED by Councillor Pittman
THAT Council direct staff to install requested signage on Semlin Drive.

CARRIED UNANIMOUSLY

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- F) **Protective Services**
- Mayor Talarico and Councillor Coomber
- G) **Intergovernmental Relations**
- Mayor Talarico and Councillor Coomber
- H) **Landfill Advisory Committee**
- Mayor Talarico and Councillor Coomber
- 1) **Landfill Meeting**
Councillor Coomber reported that there had been a meeting scheduled but it was postponed.
- I) **Emergency Management Select Committee**
- Councillor Coomber and Councillor Peters
- 1) **Freshet Planning**
Councillor Peters reported that there had been an informal meeting of the Emergency Operations Centre volunteer group in preparation of freshet. Councillor Coomber reported that the Bonaparte River was put on a high streamflow advisory on Sunday, April 18.
- 2) **Voyent Alert!**
CFO Martini reported that the Voyent Alert software will be going live in the coming week. Residents are encouraged to register.

7. **INFORMATION CORRESPONDENCE:**

A) **Province of BC Regional Call Update**

MOVED by Councillor Peters
SECONDED by Mayor Talarico
THAT Council receive and file the report from Assistant Deputy Minister Tara Faganello.

CARRIED UNANIMOUSLY

8. **NEW BUSINESS:**

9. **QUESTIONS FROM THE PUBLIC:**

A member of the public wished to thank Council for approving the installation of signage on Semlin Drive.

10. **QUESTIONS FROM THE PRESS:**

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11. **CLOSED SESSION:**

MOVED by Councillor Dafoe

SECONDED by Mayor Talarico

THAT Council move to a CLOSED Session pursuant to Section 90 of the *Community Charter* to consider items relating to one or more of the following:

- 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:
- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
 - (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
 - (c) labour relations or other employee relations;
 - (d) the security of the property of the municipality;
 - (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;
 - (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
 - (g) litigation or potential litigation affecting the municipality;
 - (h) an administrative tribunal hearing or potential administrative tribunal hearing affecting the municipality, other than a hearing to be conducted by the council or a delegate of council;
 - (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;
 - (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
 - (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];

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- (m) a matter that, under another enactment, is such that the public may be excluded from the meeting;
- (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);
- (o) the consideration of whether the authority under section 91 [other persons attending closed meetings] should be exercised in relation to a council meeting.

91 (2) If all or part of a meeting is closed to the public, the council may allow a person other than municipal officers and employees to attend,

- (a) in the case of a meeting that must be closed under section 90 (2), if the council considers this necessary and the person
 - (i) already has knowledge of the confidential information

CARRIED UNANIMOUSLY

Council closed the meeting to the public at 6:11 pm

Council returned to an open meeting at 7:12 pm

12. ITEMS RELEASED FROM THE CLOSED MEETING:

- 1) Public Meeting
To be held at 6:00pm on Thursday, April 29, 2021.

- 2) Spring Clean Up

MOVED by Councillor Coomber
SECONDED by Councillor Pittman
THAT Council approve staff to plan a Spring Clean Up Event.

CARRIED UNANIMOUSLY

- 3) Worksafe BC Order of Financial Penalty

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT Council receive and file the Order of Financial Penalty.

CARRIED UNANIMOUSLY

- 4) Investing in Canada Infrastructure Program

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT staff be directed to move forward with the Cache Creek Critical Infrastructure Flood Protection project.

CARRIED UNANIMOUSLY

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5) Airport Extension Crown Land Lease

MOVED by Councillor Coomber
SECONDED by Councillor Dafoe
THAT Council direct staff to move forward with the application for the extension of the Crown Land Lease for the area around the airport, with CFO Martini reporting to Council on associated costs before signing off on the agreement.
CARRIED UNANIMOUSLY

13. **ADJOURNMENT:**

MOVED by Councillor Dafoe
SECONDED by Councillor Peters
THAT Council adjourn the meeting at 7:13 pm
CARRIED UNANIMOUSLY

Santo Talarico, Mayor

Chief Administrative Officer

I hereby certify the foregoing to be a true recording of the Minutes of the Regular Meeting of Council held the 19th day of April, 2021 E. & O.E.E.

Corporate Officer