

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 6th OF APRIL, 2021 VOLUME 36, PAGE 56

Present: Mayor Santo Talarico
Councillors 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:**

- A) BDO Canada
Mario Piroddi of BDO Canada presented regarding the Village of Cache Creek Financial Statements.

MOVED by Councillor Peters
SECONDED by Councillor Coomber
THAT Council accept the Financial Statements for the financial year ending December 31, 2020, as presented.

CARRIED UNANIMOUSLY

- B) HUB Online Network
The HUB Online Network presented regarding the Community Forum held about the Cache Creek Pool.

3. **MINUTES:**

- A) March 15, 2021 Regular Council Meeting

MOVED by Councillor Peters
SECONDED by Councillor Coomber
THAT the minutes of the Regular Council Meeting held on March 15, 2021 be adopted as presented.

CARRIED UNANIMOUSLY

4. **BUSINESS ARISING FROM DELEGATION:**

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

- A) Grant Applications
Councillor Pittman requested an update on grant applications regarding the pool as well as an update on the Interior Health permit application regarding the pool. CFO Martini responded that now that the audit is finished and once the budget is completed she will have more time to apply for grants, but at this time she does not have the time for grant applications. The permit has also not been applied for.

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6. COMMITTEE REPORTS:

A) Economic Development

- Councillor Peters and Councillor Coomber

B) Budget & Administrative Services

- Councillor Peters and Councillor Coomber

1) Cache Creek Community Fund

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 Coomber
THAT Council provide a fund summary and additional information as requested to the BC Interior Community Foundation regarding the Cache Creek Community Fund.

CARRIED UNANIMOUSLY

2) Federal Gas Tax Fund

MOVED by Councillor Peters
SECONDED by Mayor Talarico
THAT Council receive and file the information regarding the Federal Gas Tax Fund.

CARRIED UNANIMOUSLY

C) Policy & Bylaw Review

- Mayor Talarico and Councillor Peters

1) Request from Williams Lake First Nation

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 Coomber
THAT Council amend the buffer zone prior to adoption of Bylaw No. 6-001 to 150 m.

CARRIED
Mayor Talarico OPPOSED

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- 2) 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 Mayor Talarico
THAT Council give second reading to "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

MOVED by Councillor Peters
SECONDED by Councillor Coomber
THAT Council give third reading to "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

MOVED by Councillor Coomber
SECONDED by Councillor Peters
THAT the motion to adopt Bylaw No. 6-001 be lifted from the table.

MOTION DEFEATED
ALL OPPOSED

- 3) Thompson Nicola Inter-Community Business License Program

MOVED by Councillor Peters
SECONDED by Councillor Pittman
THAT this item be tabled.

MOTION DEFEATED
ALL OPPOSED

MOVED by Councillor Peters
SECONDED by Councillor Coomber
THAT staff be directed to obtain further information about the program.

CARRIED UNANIMOUSLY

D) Public Works & Community Facilities

- Mayor Talarico and Councillor Dafoe

- 1) Interior Health Pool Inspection

MOVED by Councillor Peters
SECONDED by Mayor Talarico
THAT Council receive and file the report from Interior Health.

CARRIED
Councillor Pittman OPPOSED

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MOVED by Councillor Pittman
SECONDED by Councillor Coomber
THAT Council direct senior staff to apply for the construction permit as per the Interior Health Authority Inspection Report for the chlorination system.

DUPLICATE MOTION
CARRIED AT MARCH 15, 2021 REGULAR MEETING

E) Village Services & Liaison

- Councillor Dafoe and Councillor Coomber

1) Request for Support

MOVED by Councillor Coomber
SECONDED by Councillor Peters
THAT Council provide a letter of support for the Equality Project Society for their application for a Government of Canada Local Food Infrastructure Fund grant.

CARRIED
Councillor Pittman OPPOSED

F) Protective Services

- Mayor Talarico and Councillor Coomber

1) Mayor's Task Force on Community Safety, Security and Well-Being

MOVED by Councillor Coomber
SECONDED by Councillor Peters
THAT Council move forward with the development of a Mayor's Task Force on Community Safety, Security and Well-Being.

CARRIED
Councillor Pittman OPPOSED

G) Intergovernmental Relations

- Mayor Talarico and Councillor Coomber

1) Thompson-Nicola Regional District Invasive Plant Program

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

CARRIED UNANIMOUSLY

MOVED by Councillor Peters
SECONDED by Councillor Pittman
THAT the Village of Cache Creek opts to not become a member municipality at this time of the TNRD Invasive Plant Program.

CARRIED UNANIMOUSLY

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H) **Landfill Advisory Committee**

- Mayor Talarico and Councillor Coomber

I) **Emergency Management Select Committee**

- Councillor Coomber and Councillor Peters

1) **Freshet Planning**

Councillor Peters reported that the Village is beginning preparations for response in the event of flooding during freshet. The hesco bins have been ordered for the protection of the Firehall.

7. **INFORMATION CORRESPONDENCE:**

A) **Correspondence from Carmen Ranta**

MOVED by Councillor Peters

SECONED by Mayor Talarico

THAT Council draft a response to Carmen Ranta stating that Council is in the budget process and there will be public consultation as a part of that process.

CARRIED UNANIMOUSLY

B) **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:**

10. **QUESTIONS FROM THE PRESS:**

Jessica Clement of the HUB Online Network pointed out that the motion regarding applying for the construction permit for the pool had been carried at the previous meeting.

The Journal asked at the previous meeting Council voted to join the TNRD Invasive Plant program yet at this meeting they voted not to join, why did Council change its mind? Councillor Peters responded for her it was due to further budget discussions.

11. **CLOSED SESSION:**

MOVED by Councillor Peters

SECONDED by Councillor Coomber

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:

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- 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];
 - (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);

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(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 6:46 pm

Council returned to an open meeting at 7:25 pm

12. **ITEMS RELEASED FROM THE CLOSED MEETING:**

13. **ADJOURNMENT:**

MOVED by Councillor Dafoe

SECONDED by Councillor Coomber

THAT Council adjourn the meeting at 7:26 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 6th day of April, 2021 E. & O.E.E.

Corporate Officer