

**VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 17th OF AUGUST, 2020 VOLUME 35, PAGE 84**

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

Staff:
Chief Administrative Officer Martin Dalsin
Chief Financial Officer Cristina Martini

Press & Media:
Jessica Clement, Hub Online Network
Barbara Roden, Ashcroft Cache Creek Journal

Public
No Members of the public were present

1. **ORDER:**
Mayor Talarico called the meeting to order at 7:00 pm.

2. **DELEGATION:**

3. **MINUTES:**

A) July 20th, 2020 Regular Council Meeting

MOVED by Councillor Dafoe
SECONDED by Councillor Coomber
THAT the minutes of the Regular Council Meeting held on July 20, 2020 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

1) Webinars

Councillor Peters reported that she had attended a webinar on developing ideas for reducing impacts of COVID through strategic budgeting, and another on EMBC processes for emergency response funding. Items from the 2017 fires that were response related can still be claimed.

B) **Budget & Administrative Services**

- Councillor Peters and Councillor Coomber

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 17th OF AUGUST, 2020 VOLUME 35, PAGE 85

1) Draft 2020 Annual Report for the Year 2019

MOVED by Councillor Coomber
SECONDED by Councillor Dafoe
THAT Council provide input to staff for any changes necessary in the 2020 Annual Report for the Year 2019.

CARRIED UNANIMOUSLY

2) Community Foundation Fund

Councillor Coomber reported that she and Councillor Peters will be attending a meeting with the BC Interior Community Foundation next week.

C) Policy & Bylaw Review

- Mayor Talarico and Councillor Peters

1) Procedure Bylaw 818, 2020

MOVED by Councillor Dafoe
SECONDED by Councillor Peters
THAT Council direct staff to move forward with the required advertisement of Procedure Bylaw 818, 2020.

CARRIED UNANIMOUSLY

2) Ministerial Order 192

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT Staff be directed to draft a resolution under subsection (3) (a) of Ministerial Order 192 explicitly stating the basis for holding meetings without the members of the public in attendance as well as the means by which council is ensuring openness, transparency , accessibility and accountability, of this and following meetings.

CARRIED UNANIMOUSLY

3) Subdivision and Development Servicing Standards and Bylaw

MOVED by Mayor Talarico
SECONDED by Councillor Dafoe
THAT Council advise staff to instruct TRUE to proceed with revising the Village's Subdivision Control Bylaw no. 320, 1984.

CARRIED UNANIMOUSLY

D) Public Works & Community Facilities

- Mayor Talarico and Councillor Dafoe

1) Sewer Treatment Plant

MOVED by Mayor Talarico
SECONDED by Councillor Peters
THAT this discussion be moved to the Incamera portion of the meeting as per section 90.1 (k) of the *Community Charter*.

CARRIED UNANIMOUSLY

E) Village Services & Liaison

- Councillor Dafoe and Councillor Coomber

1) Request for Coverall Use

Mayor Talarico, Councillor Peters and Councillor Dafoe left the meeting at 7:25pm

MOVED by Councillor Coomber

SECONDED

THAT Council grant the Fire Department free use of the Coverall and waive the damage deposit for September 13, 2020.

DEFEATED
NO QUORUM

Mayor Talarico, Councillor Peters and Council Dafoe returned to the meeting at 7:35pm

F) Protective Services

- Mayor Talarico and Councillor Coomber

1) Emergency Management Select Committee

Councillor Coomber reported that the Emergency Management Select Committee will be meeting with government agencies to brainstorm ideas for flood mitigation.

2) Potential Second Wave of COVID-19

Mayor Talarico requested that staff procure PPE (masks, gloves, sanitizer etc) in preparation for the expected second wave of COVID-19.

3) Honour Ranch

Mayor Talarico reported that the Honour Ranch has members of the Canadian Military currently on site helping to clear brush, build fences and prepare for opening.

G) Intergovernmental Relations

- Mayor Talarico and Councillor Coomber

7. **INFORMATION CORRESPONDENCE:**

8. **NEW BUSINESS:**

A) BC Hydro

CAO Dalsin reported that BC Hydro will be replacing all street lighting with LED lighting, beginning later this year but it will be a multi-year project.

B) Property Tax Reminder Letters

CFO Martini reported that she had received an aggressive telephone call from Councillor Pittman in response to letters sent out to business owners to remind

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 17th OF AUGUST, 2020 VOLUME 35, PAGE 87

them that property taxes are due on September 30th this year. Councillor Pittman responded that she was calling as a business owner, not a Councillor, and that she does not feel she was being rude. CFO Martini disagreed. Mayor Talarico commended CFO Martini for her forethought in sending out reminder letters to business owners. Councillor Pittman stated that the letter she received was different than the example presented to Council. Mayor Talarico asked that Councillor Pittman produce the letter at the next Council meeting for Council information.

9. **QUESTIONS FROM THE PUBLIC:**

10. **QUESTIONS FROM THE PRESS:**

Barbara Roden asked for clarification on the location of the Annual Meeting. CAO Dalsin responded it will be held at Council Chambers in the Village Office and live streamed by the HUB Online.

Barbara Roden also pointed out an error on page 26 in the Draft Annual Report that refers to the Corporation of the Village of Clinton, instead of the Village of Cache Creek.

11. **CLOSED SESSION:**

MOVED by Councillor Dafoe

SECONDED by Councillor Peters

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;

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 17th OF AUGUST, 2020 VOLUME 35, PAGE 88

- (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);
 - (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 7:45 pm

Council returned to an open meeting at 8:46 pm

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

13. **ADJOURNMENT:**

**VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 17th OF AUGUST, 2020 VOLUME 35, PAGE 89**

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT Council adjourn the meeting at 8:47 pm

CARRIED UNANIMOUSLY

Santo Talarico, Mayor

Martin Dalsin, Chief Administrative Officer

I hereby certify the foregoing to be a true recording of the Minutes of the Regular Meeting of Council held the 17th day of August, 2020 E. & O.E.E.

Corporate Officer