

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 1ST OF FEBRUARY, 2021 VOLUME 36, PAGE 16

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

Staff:

Chief Administrative Officer Martin Dalsin

Press & Media:

Gareth Smart: The HUB Online Network

Barbara Roden: The Ashcroft Journal

1. **ORDER:**

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

2. **DELEGATION:**

3. **MINUTES:**

A) January 18, 2021 Regular Council Meeting

MOVED by Councillor Coomber

SECONDED by Councillor Peters

THAT the minutes of the Regular Council Meeting held on January 18, 2021 be adopted as presented.

CARRIED UNANIMOUSLY

4. **BUSINESS ARISING FROM DELEGATION:**

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

A) Chief Administrative Officer Status Report

MOVED by Councillor Coomber

SECONDED by Councillor Peters

THAT Council receive and file the Chief Administrative Officer's status report as presented.

CARRIED UNANIMOUSLY

6. **COMMITTEE REPORTS:**

A) **Economic Development**

- Councillor Peters and Councillor Coomber

B) **Budget & Administrative Services**

- Councillor Peters and Councillor Coomber

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C) Policy & Bylaw Review

- Mayor Talarico and Councillor Peters

1) Joint Bylaw Committee

Councillor Peters reported that the next Joint Bylaw Committee meeting is scheduled to take place on February 16th.

D) Public Works & Community Facilities

- Mayor Talarico and Councillor Dafoe

1) Request from Glenn Fehr

MOVED by Councillor Coomber

SECONDED by Councillor Peters

THAT Council permits the Fehr Family Memorial Bench to be placed in the Cache Creek Park.

CARRIED UNANIMOUSLY

E) Village Services & Liaison

- Councillor Dafoe and Councillor Coomber

1) Health Action Wellness Committee

Councillor Coomber reported that she had attended a Health Action Wellness Committee Meeting on January 18, 2021. Items covered included changes to lab testing and emergency room attendance numbers.

2) Historic Hat Creek Ranch

Councillor Coomber reported that the Friends of Historic Hat Creek Society have submitted a request to the Heritage Branch for a 2 year extension to their contract to operate the Ranch. They are still exploring options for the possibility of opening to the public this coming season.

F) Protective Services

- Mayor Talarico and Councillor Coomber

1) Thompson Flood Advisory Committee

Councillor Coomber reported that the Fraser Basin Council and BGC Engineering submitted a \$2.5 million application to the National Disaster Mitigation Program to continue flood mapping of select areas within the Thompson River Watershed, including 11km of the Bonaparte River from the Bonaparte Reserve to Cache Creek.

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G) Intergovernmental Relations

- Mayor Talarico and Councillor Coomber

1) Kamloops Cancer Care Centre

MOVED by Councillor Peters

SECONDED by Mayor Talarico

THAT Council receive and file the letter from MLA's Milobar, Tegart, Kylo, Stone, and Doerkson.

CARRIED UNANIMOUSLY

2) COVID-19 Vaccine

Mayor Talarico reported that he had taken place in a teleconference with Minister Osborne. The main message of which was that the vaccine will likely not be widely available in our area until the Fall of 2021.

H) Landfill Advisory Committee

- Mayor Talarico and Councillor Coomber

1) Landfill Advisory Tour

Councillor Coomber reported that she and Mayor Talarico had taken part in an inspection tour of the Campbell Hill Landfill.

7. **INFORMATION CORRESPONDENCE:**

8. **NEW BUSINESS:**

9. **QUESTIONS FROM THE PUBLIC:**

10. **QUESTIONS FROM THE PRESS:**

Barbara Roden asked if the quarterly utility billings had gone out? CAO Dalsin responded that yes, the first set of quarterly bills has been issued.

Barbara Roden asked if the lighting for the pedestrian bridge at the end of Collins Road had been completed, as it was still showing as pending in the CAO's status report, however it was reported at a previous Council meeting that the lighting has been completed. CAO Dalsin responded that yes, it has been completed.

11. **CLOSED SESSION:**

MOVED by Councillor Peters

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:

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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 6:27 pm

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

13. **ADJOURNMENT:**

MOVED by Councillor Coomber
SECONDED by Councillor Peters
THAT Council adjourn the meeting at 6:35 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 1st day of February, 2021 E. & O.E.E.

Corporate Officer