

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 10th OF FEBRUARY, 2020 VOLUME 35, PAGE 15

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

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

Press & Media:
Gareth Smart (Hub Online Network)

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

2. **DELEGATION:**

3. **MINUTES:**

A) January 27th, 2020 Regular Council Meeting

MOVED by Councillor Coomber
SECONDED by Councillor Peters
THAT the minutes of the Regular Council Meeting held on January 27th, 2020 be adopted as presented.

CARRIED UNANIMOUSLY

4. **BUSINESS ARISING FROM DELEGATION:**

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

A) Councillor Dafoe Request for Leave

MOVED by Councillor Pittman
THAT Council withhold Councillor Dafoe's stipend and communication allowance for the time she is on leave.
Motion failed due to lack of second.

6. **COMMITTEE REPORTS:**

A) **Economic Development**

- Councillor Peters and Councillor Coomber

1) Thunder in the Valley Racing

Councillor Peters reported that she attended the Thunder in the Valley Racing meeting held on February 9th. There were over 20 people in attendance and they are having such a large response to their proposed race schedule that they may have to limit registrations. Councillor Peters also reported that she and Mayor Talarico had met with Dwight Toews regarding his lack of consultation with the Village when setting his race schedule, and noted that this is necessary as the airport is a Village

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Facility. Graffiti weekend he is encouraging the racers to support the Graffiti Days theme, they are considering opening registration to 1979 and under first, and then allowing others to register. She also noted that they are proposing a work bee at the airport on March 28th if the facility is available. Councillor Coomber asked about the Langley Loafers. Councillor Peters responded that yes, they will be attending, but not running the races.

B) Budget & Administrative Services

- Councillor Peters and Councillor Coomber

1) Budget & Administrative Services Meeting

MOVED by Councillor

SECONDED by Councillor

THAT the notes of the Budget & Administrative Services Coming Meeting held on January 31st, 2020 be received and filed.

CARRIED UNANIMOUSLY

C) Policy & Bylaw Review

- Mayor Talarico and Councillor Peters

1) Zoning Amendment Application

Council is generally in favour so staff will develop a Zoning Amendment Bylaw for the property at 805 Trans Canada Highway.

D) Public Works & Community Facilities

- Mayor Talarico and Councillor Dafoe

1) New Well Development Grant

MOVED by Councillor Peters

SECONDED by Councillor Coomber

THAT the Village of Cache Creek, through TRUE Consulting, apply for funding under the Investing in Canada Infrastructure Program Grant for the development of a new well.

CARRIED UNANIMOUSLY

E) Village Services & Liaison

- Councillor Dafoe and Councillor Coomber

1) Graffiti Days

MOVED by Councillor Coomber

SECONDED by Mayor Talarico

THAT Council approves all items as identified in the February 3rd, 2020 correspondence from Mr. Bill Elliott from the Cache Creek Graffiti Days Committee.

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MOVED by Councillor Pittman
SECONDED by Councillor Peters
THAT the motion be amended to approve a donation of \$2500.00 to the Cache Creek Graffiti Days Committee.

MOVED by Mayor Talarico
SECONDED by Councillor Peters
THAT the item be tabled until clarification can be obtained from the Graffiti Days Committee.

CARRIED UNANIMOUSLY

2) Communities in Bloom

MOVED by Mayor Talarico
SECONDED by Councillor Peters
THAT Council refer this matter to the Cache Creek Beautification Society.
CARRIED UNANIMOUSLY

3) Bonaparte Watershed Stewardship Society Annual General Meeting

MOVED by Councillor Peters
SECONDED by Mayor Talarico
THAT Councillor Coomber will attend the Bonaparte Watershed Stewardship Society AGM and report back to Council.

CARRIED UNANIMOUSLY

F) Protective Services

- Mayor Talarico and Councillor Coomber

1) Fire Department Grant

CAO Dalsin reported that the UBCM grant he had applied for to help with funding towards Fire Department turnout gear and a Rescue Randy was turned down. They had a very large number of applications and had to prioritize based on groups with higher need.

G) Intergovernmental Relations

- Mayor Talarico and Councillor Coomber

7. INFORMATION CORRESPONDENCE:

A) UBCM Grant for Quartz Road Bridge Project

MOVED by Councillor Peters
SECONDED by Councillor Coomber
THAT Council receive and file the letter from UBCM regarding the Quartz Road Bridge Grant application.

CARRIED UNANIMOUSLY

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8. **NEW BUSINESS:**

A) Love Cache Creek NDIT

Councillor Coomber asked CAO Dalsin if he had heard anything back from NDIT regarding the Love Cache Creek program. He responded that he has not. Councillor Coomber will follow up with NDIT.

9. **QUESTIONS FROM THE PUBLIC:**

A member of the public asked if the village had considered barricading Quartz Road where it comes off of the highway and installing gabions as it would also stop the speeding traffic. Councillor Coomber responded that unfortunately that only leaves us with exits onto Highway 97. Councillor Peters responded that if Highway 97 is compromised we are stuck. The member of the public responded that that is not our problem. Councillor Peters responded that it is if we need to leave town. CAO Dalsin added that it is necessary if the Fire Department needs to respond as well. If they need to get to the south end of town they will take that exit. Mayor Talarico responded that it would not take long to figure out that they could use the route down Quartz Road past the Village Office.

10. **QUESTIONS FROM THE PRESS:**

Gareth Smart asked if a date had been set for the Public Meeting yet. Mayor Talarico responded that no, as you heard earlier we still have our water and pool budgets to deal with so hopefully it will be coming soon.

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

12. **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:

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;

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- (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);
 - (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 7:31 pm

Council returned to an open meeting at 7:54 pm

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13. **ADJOURNMENT:**

MOVED by Councillor Peters
SECONDED by Councillor Coomber
THAT Council adjourn the meeting at 7:55 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 10th day of February, 2020 E. & O.E.E.

Corporate Officer