

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 18th OF JANUARY, 2021 VOLUME 36, PAGE 10

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: The HUB Online Network
Barbara Roden: The Ashcroft Journal

1. **ORDER:**
Mayor Talarico called the meeting to order at 6:01 pm.

2. **DELEGATION:**

A) HUB Online Network
Gareth Smart of the HUB Online Network presented regarding viewership numbers for Cache Creek Council Meetings. There were a total for 2113 views of 26 meetings, with an average of 81 views per meeting.

3. **MINUTES:**

A) January 4, 2021 Regular Council Meeting

MOVED by Councillor Coomber
SECONDED by Councillor Peters
THAT the minutes of the Regular Council Meeting held on January 4, 2021 be adopted as presented.

CARRIED UNANIMOUSLY

B) January 11, 2021 Special Council Meeting

MOVED by Councillor Coomber
SECONDED by Councillor Peters
THAT the minutes of the Special Council Meeting held on January 11, 2021 be adopted as presented.

CARRIED UNANIMOUSLY

4. **BUSINESS ARISING FROM DELEGATION:**

A) HUB Online Network

MOVED by Mayor Talarico
SECONDED by Councillor Pittman
THAT Council send a letter of thanks to Gareth Smart for his presentation.

CARRIED UNANIMOUSLY

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

A) **Chief Administrative Officer Status Report**

MOVED by Councillor Peters

SECONDED by Councillor Coomber

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

C) **Policy & Bylaw Review**

- Mayor Talarico and Councillor Peters

- 1) **Village of Cache Creek Bylaw No. 5-001, Business Licensing Amendment 2021, a Bylaw to amend the "Village of Cache Creek Bylaw no. 495, 1993 – a Bylaw Governing Licenses and Regulations for Carrying on Business Within the Village of Cache Creek"**

MOVED by Councillor Peters

SECONDED by Councillor Coomber

THAT Council gives first reading to Village of Cache Creek Bylaw No. 5-001, Business Licensing Amendment, 2021, a Bylaw to amend the "Village of Cache Creek Bylaw No. 495, 1993 – a Bylaw Governing Licenses and Regulations for Carrying on Business Within the Village of Cache Creek."

CARRIED UNANIMOUSLY

- 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 Council give first 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."

CARRIED UNANIMOUSLY

D) Public Works & Community Facilities

- Mayor Talarico and Councillor Dafoe

1) Drinking Water Infrastructure Grant Application

MOVED by Councillor Peters

SECONDED by Mayor Talarico

THAT the Council supports the application by the Village of Cache Creek to the ICIP CVRIS ARDM Program for the amount of \$2,452,000.00 to complete the works listed below to protect the critical, sole-source Cache Creek drinking water infrastructure from flooding:

1. Raise the water treatment plant access road to above the 200-year flood level.
2. Extend the casing and electrical of well PW #7 to above the 200-year flood level.
3. Decommission the low lying well PW #6.
4. Install a safe drinking water well above the 200-year flood level to replace low lying well PW #6.
5. Install an emergency backup generator.
6. Disconnect the clearwell gravity overflow to river piping and replace with an overflow sump pump.
7. Complete a WTP flood failure evaluation and raise electrical as needed:

If necessary, the council supports covering the cost of project overages.

CARRIED UNANIMOUSLY

E) Village Services & Liaison

- Councillor Dafoe and Councillor Coomber

1) Joint Bylaw Enforcement Committee Report

Councillor Peters reported that all three Villages in the Joint Bylaw Enforcement Committee have approved their budgets and they are now waiting for approval from the Attorney General's office.

F) Protective Services

- Mayor Talarico and Councillor Coomber

G) Intergovernmental Relations

- Mayor Talarico and Councillor Coomber

1) Request for Support

MOVED by Councillor Coomber

SECONDED by Councillor Peters

THAT staff be directed to draft a letter to the Honourable Adrian Dix in support of the initiative of the City of Nelson to have essential critical infrastructure municipal employees included in the list of essential workers for the second priority group of the COVID-19 vaccine roll-out.

CARRIED UNANIMOUSLY

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2) Request for Support for Bill C-123

MOVED by Councillor Coomber
SECONDED by Councillor Peters
THAT Council receive and file the request for support of Bill C-123 from
MP's Julian, Kwan and Davies.

CARRIED UNANIMOUSLY

H) Landfill Advisory Committee

- Mayor Talarico and Councillor Coomber

1) Landfill Monitoring Committee Meeting

Councillor Coomber reported that the committee would be inspecting the
landfill on January 19th.

7. INFORMATION CORRESPONDENCE:

8. NEW BUSINESS:

9. QUESTIONS FROM THE PUBLIC:

10. QUESTIONS FROM THE PRESS:

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:

- 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 6:19 pm

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

A) Tesla Supercharger Final Layout

MOVED by Councillor Peters

SECONDED by Councillor Coomber

THAT Council approves the proposed site plan for the Tesla Superchargers.

CARRIED

Councillor Pittman OPPOSED

B) Request for Statutory Right of Way

MOVED by Councillor Peters

SECONDED by Councillor Coomber

THAT Council grant BC Hydro a Statutory Right of Way for the installation of electrical works related to the Tesla Supercharger project.

CARRIED

Councillor Pittman OPPOSED

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 18th day of January, 2021 E. & O.E.E.

Corporate Officer