

**VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 27th OF JANUARY, 2020 VOLUME 35, PAGE 9**

Present: Mayor Santo Talarico
Councillors Wendy Coomber, Lisa Dafoe, 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 4:30 pm.

2. **DELEGATION:**

3. **MINUTES:**

A) January 13th, 2020 Regular Council Meeting

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT the minutes of the Regular Council Meeting held on January 13th, 2020 be adopted as amended.

CARRIED UNANIMOUSLY

B) January 16th, 2020

MOVED by Councillor Coomber

SECONDED by Councillor Dafoe

THAT the minutes of the Special Council Meeting held on January 16th, 2020 be adopted as presented.

CARRIED UNANIMOUSLY

4. **BUSINESS ARISING FROM DELEGATION:**

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

A) Chief Administrative Officer's Status Report

MOVED by Councillor Dafoe

SECONDED by Councillor Peters

THAT the Chief Administrative Officer's status report be accepted and recommendations be adopted.

CARRIED UNANIMOUSLY

6. **COMMITTEE REPORTS:**

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A) Economic Development

- Councillor Peters and Councillor Coomber

1) NDIT Teleconference

MOVED by Councillor Peters
SECONDED by Councillor Coomber
THAT Council direct staff to apply for a Fabulous Festivals Grant for Graffiti Days 2020.

CARRIED UNANIMOUSLY

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT Councillor Peters' report be received and filed.

CARRIED UNANIMOUSLY

B) Budget & Administrative Services

- Councillor Peters and Councillor Coomber

1) Office Closure

MOVED by Councillor Coomber
SECONDED by Councillor Dafoe
THAT Council lift this item from the table for consideration.

CARRIED UNANIMOUSLY

MOVED by Councillor Coomber
SECONDED by Councillor Peters
THAT Council authorize staff to close the office on February 14th, 2020 for year-end filing and processing.

CARRIED

Mayor Talarico and Councillor Pittman OPPOSED

Councillor Dafoe left the meeting at 5:00pm

2) Councillor Dafoe

MOVED by Councillor Peters
SECONDED by Councillor Coomber
THAT Council grant Councillor Dafoe leave to be absent from the meetings of February 10, February 24 and March 9, 2020 if necessary.

CARRIED

Councillor Pittman OPPOSED

Councillor Dafoe returned to the meeting at 5:04pm

C) Policy & Bylaw Review

- Mayor Talarico and Councillor Peters

D) Public Works & Community Facilities

- Mayor Talarico and Councillor Dafoe

E) Village Services & Liaison

- Councillor Dafoe and Councillor Coomber

1) Hub Online Network Interview Series

MOVED by Councillor Coomber

SECONDED by Councillor Dafoe

THAT Council agree to participate in the online interview series.

CARRIED UNANIMOUSLY

F) Protective Services

- Mayor Talarico and Councillor Coomber

1) Flood Mitigation Planning

MOVED by Councillor Coomber

SECONDED by Councillor Dafoe

THAT the Village of Cache Creek, through TRUE Consulting, apply for funding under the Emergency Management BC Disaster Mitigation Program for the Village of Cache Creek – Flood Mitigation Project.

CARRIED UNANIMOUSLY

G) Intergovernmental Relations

- Mayor Talarico and Councillor Coomber

1) School District 73 Board Meeting

Mayor Talarico reported on the SD 73 Board Meeting he attended. One of the main things that came up was a Capital School Tax charge that will be implemented in Kamloops for any new building permits to provide capital to build new schools. Mayor Talarico suggested that if our growth gets to a point of needing new schools this is something to keep in mind.

2) Cancellation Stamp

Mayor Talarico reported that the Village just needs to provide the image they want used for the cancellation stamp to the local post office; there is no charge to the Village.

7. **INFORMATION CORRESPONDENCE:**

8. **NEW BUSINESS:**

A) Letter from City of Vernon Regarding The Emergency Management Act

MOVED by Councillor Coomber

SECONDED by Councillor Peters

THAT Council send letters to SILGA membership requesting support for The Village's resolution regarding provincial funding for new requirements included in the new Emergency Management Act.

CARRIED UNANIMOUSLY

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B) Signage Along Quartz and Stage Roads

MOVED by Councillor Pittman

SECONDED by Councillor Dafoe

THAT staff obtain pricing and implement signage for traffic calming near the School Bus pickup and drop-off area, if budget supports.

CARRIED UNANIMOUSLY

9. **QUESTIONS FROM THE PUBLIC:**

10. **QUESTIONS FROM THE PRESS:**

Gareth Smart of the Hub Online Network asked what the budget was on the Fire Hall Roof. CFO Martini responded that it was \$37,500.00, and it came in a little under budget. Mr. Smart further asked how many members of the public, on average, come into the Village Office on a given day. CAO Dalsin responded that it differs depending on the time of year. This time of year with business license renewals and utility payments there are more than would be at other times.

Mr. Smart also asked if anyone was available at the end of February to be interviewed. Mayor Talarico responded that he would be.

Gareth Smart asked which area is School District 73. Mayor Talarico responded it is Kamloops.

Mr. Smart further enquired if the Fabulous Festivals Grant was something that the Graffiti Committee requested that the Village apply for. Councillor Peters responded that several members of Council are members of the Committee, and that it was applied for last year, but that it had not been applied for in the past. It is seen as an opportunity to provide funding for the event without it coming out of the budget of the Village.

Mayor Talarico stated that on the topic of Graffiti Days, he, as Mayor, challenges CAO Dalsin, to a drag race at the Thunder in the Valley Event to be held that weekend.

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

12. **CLOSED SESSION:**

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

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:

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- (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);
- (o) the consideration of whether the authority under section 91 [other persons attending closed meetings] should be exercised in relation to a council meeting.

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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 5:29 pm

Council returned to an open meeting at 6:08 pm

13. **ADJOURNMENT:**

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT Council adjourn the meeting at 6:09 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 27th day of January, 2020 E. & O.E.E.

Corporate Officer