

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 4th OF JANUARY, 2021 VOLUME 36, PAGE 1

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:

1. **ORDER:**

Mayor Talarico called the meeting to order at 6:03 pm.

2. **DELEGATION:**

A) Dawson Road Maintenance

David Rhodes of Dawson Road Maintenance provided a seasonal update of their road maintenance program. They have added cross-shifts to ensure constant coverage, started using a salt-brine pre-application to prevent snow from adhering to the pavement. Mayor Talarico asked when the debris flow signs would be removed. Mr. Rhodes replied that given historical data they will remain in place until regrowth in areas affected by the Elephant Hill Fire is more substantial; likely a few more years.

3. **MINUTES:**

A) December 14, 2020 Regular Council Meeting

MOVED by Councillor Peters
SECONDED by Councillor Coomber
THAT the minutes of the Regular Council Meeting held on December 14, 2020 be adopted as presented.

CARRIED UNANIMOUSLY

4. **BUSINESS ARISING FROM DELEGATION:**

A) Dawson Road Maintenance

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

CARRIED UNANIMOUSLY

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

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6. **COMMITTEE REPORTS:**

A) Economic Development

- Councillor Peters and Councillor Coomber

B) Budget & Administrative Services

- Councillor Peters and Councillor Coomber

1) Public Works Recommendations for Covid Relief Spending

Councillor Coomber asked if staff had spoken to Public Works regarding what they would like to see the Covid relief funding spent on. CFO Martini reported they have asked public works and are waiting to hear back.

C) Policy & Bylaw Review

- Mayor Talarico and Councillor Peters

1) Village of Cache Creek Bylaw No. 823, 2021, "Village of Cache Creek Bylaw no. 823, 2021, 2021 Utility Rates".

MOVED by Councillor Peters

SECONDED by Councillor Coomber

THAT Council adopt the Village of Cache Creek Bylaw

No. 823, 2021, 2021 Utility Rates be adopted as presented.

MOVED by Councillor Coomber

SECONDED by Councillor Pittman

THAT this item be deferred to the next regular meeting of Council.

CARRIED UNANIMOUSLY

2) Cannabis Regulatory Framework

CAO Dalsin requested that input for the Cannabis Regulatory Framework be provided to the office before the end of the month.

Councillor Coomber asked about the 15% administration fee. CAO Dalsin responded that because there are multiple levels of government involved in cannabis licensing and processing, each application will be time consuming. Mayor Talarico stated he would like to see publicly traded companies engaging in commercial cannabis production be charged a significantly higher business license fee than privately owned cannabis/hemp production. CAO Dalsin responded that he will look into the legality of that idea.

Mayor Talarico requested that there shall not be cannabis signage or usage within line-of-sight of the boundaries of the elementary school. CAO Dalsin responded that existing provincial legislation restricts cannabis consumption in any public space, similar to rules regarding alcohol consumption. CAO Dalsin will consult with Sergeant Angman about what is already enforceable and what will need to be written in to our legislation.

D) Public Works & Community Facilities

- Mayor Talarico and Councillor Dafoe

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E) Village Services & Liaison

- Councillor Dafoe and Councillor Coomber

1) E-Mail from School Trustee Carmen Ranta

MOVED by Councillor Coomber

SECONDED by Councillor Peters

THAT staff be directed to place the petition supplied by MP Brad Vis at the Village Office and advertise through the Village social media accounts that the petition is available to sign.

CARRIED UNANIMOUSLY

2) BC Transit Service

Councillor Coomber reported that there will be a replacement driver for at least the next several weeks. There was a discussion regarding bus shelters at a cost of approximately \$4500.00. Councillor Coomber does not recommend that the Village support this at this time.

F) Protective Services

- Mayor Talarico and Councillor Coomber

1) Jade Theft

There was an exchange regarding RCMP staffing levels in response to the theft of the Jade stone at Cariboo Jade & Gifts and the lack of availability of officers to respond.

G) Intergovernmental Relations

- Mayor Talarico and Councillor Coomber

H) Landfill Advisory Committee

- Mayor Talarico and Councillor Coomber

1) Landfill Monitoring Committee Meeting

Councillor Coomber reported that the committee will begin physically monitoring the landfill quarterly, beginning January 19, 2021. The post closure work is costing more than expected due to COVID-19 restrictions. Councillor Coomber asked Mr. Black what the cost of fly ash treating is and he responded 30-40 thousand dollars annually. Mr. Black stated that by next year they hope to be hauling 100 thousand plus tonnes of waste and may be looking toward the ability to take contaminated soil. The website is now live at www.campbellhilllandfill.ca. They are also looking toward setting up a wood-chip back haul program again.

2) Solid Waste Management Committee

Mayor Talarico reported that he has put his name forward for the Solid Waste Management Committee with the TNRD for the third year.

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7. **INFORMATION CORRESPONDENCE:**

- A) District of Logan Lake Letter
MOVED by Councillor Peters
SECONDED by Mayor Talarico
THAT Council receive and file the letter from the District of Logan Lake regarding the
TNRD ending the free dump day program.

CARRIED UNANIMOUSLY

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;
 - (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;

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- (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 7:02 pm

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

13. **ADJOURNMENT:**

MOVED by Councillor Dafoe
SECONDED by Mayor Talarico
THAT Council adjourn the meeting at 7:19 pm

CARRIED UNANIMOUSLY

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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 4th day of January, 2021 E. & O.E.E.

Corporate Officer