Agenda
Village of Cache Creek Council Meeting
July 5, 2021

This meeting will be recorded and broadcast or live streamed by the HUB online network.

1. **ORDER:**
Mayor Talarico to call the meeting to order at 6:00 pm

2. **DELEGATIONS:**

3. **MINUTES:**

A) June 21, 2021 Regular Council Meeting
Council to consider adopting the minutes of the Regular Council Meeting held on June 21, 2021.

Pages 1 – 6

Recommendation:
THAT the minutes of the Regular Council Meeting held on June 21, 2021 be adopted as presented.

4. **BUSINESS ARISING FROM DELEGATIONS:**

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

A)

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) Inter Community Bylaw Enforcement
Councillor Peters to provide an update on the hiring of a Bylaw Enforcement Officer.

D) Public Works & Community Facilities
- Mayor Talarico and Councillor Dafoe

1) Well Site Plans
Councillor Pittman has requested staff prepare a report on the well site plans for all of our current and future wells.

Recommendation:
THAT Council direct staff to do the necessary research to prepare a report on the Village wells.

2) Swimming Pool
For public information, all regular maintenance is continuing to be done on the Cache Creek Pool. Public Works carry out their duties diligently.

E) Village Services & Liaison
- Councillor Dafoe and Councillor Coomber

F) Protective Services
- Mayor Talarico and Councillor Coomber

G) Intergovernmental Relations
- Mayor Talarico and Councillor Coomber

1) Northern Development Initiative Trust
Councillor Peters to provide a verbal update on the most recent NDIT meeting.

H) Landfill Advisory Committee
- Mayor Talarico and Councillor Coomber

I) Emergency Management Committee
- Councillor Dafoe and Councillor Peters

1) Wildfire Preparedness
Councillor Peters to provide a verbal update on current Wildfire Preparedness planning within the Village.

7. **INFORMATION CORRESPONDENCE:**

8. **NEW BUSINESS:**

9. **QUESTIONS FROM THE PUBLIC:**

10. **QUESTIONS FROM THE PRESS:**

11. **CLOSED SESSION**:

Motion to move to a CLOSED Session pursuant to Section 90.1 and 91.2 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;

(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

12. **ADJOURNMENT:**
Motion to adjourn the meeting

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

Staff:
Chief Financial Officer Cristina Martini

Press & Media:
Jessica Clement: The HUB Online Network

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

2. **DELEGATION:**

3. **MINUTES:**

A) June 7, 2021 Committee of the Whole Meeting

MOVED by Councillor Dafoe
SECONDED by Councillor Peters
THAT the minutes of the Committee of the Whole Meeting held on June 7, 2021 be adopted as presented.

CARRIED UNANIMOUSLY

B) June 7, 2021 Regular Council Meeting

MOVED by Councillor Dafoe
SECONDED by Councillor Peters
THAT the minutes of the Regular Council Meeting held on June 7, 2021 be adopted as presented.

CARRIED UNANIMOUSLY

4. **BUSINESS ARISING FROM DELEGATION:**

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

A) Ashcroft Slough Society

MOVED by Councillor Coomber
SECONDED by Councillor Pittman
THAT Council recognize the ecological, historical, cultural and recreational values of the part of the Thompson River in Ashcroft known as "The Slough" to the area's residents;

-AND-

THAT Council support the Ashcroft Slough Society's efforts in working with the Ashcroft Terminal and CN Rail to find safe, legal public access to The Slough;

-AND-

THAT Staff forward this motion in a Letter of Support to the Ashcroft Slough Society, with copies sent to the Ashcroft Terminal, CN Rail, MLA Jackie Tegart and TNRD Area I Director Steve Rice.

DEFEATED
Councillors Coomber and Pittman IN FAVOUR
Mayor Talarico, Councillors Dafoe and Peters OPPOSED

6. **COMMITTEE REPORTS:**

A) Economic Development
- Councillor Peters and Councillor Coomber

B) Budget & Administrative Services
- Councillor Peters and Councillor Coomber

1) Statement of Financial Information Approval

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT Council authorizes the signing of the Statement of Financial Information Approval, Schedule of Guarantee and Indemnity Agreements for the year ended December 31, 2020, Schedule of Payments to Suppliers of Goods and Services and Schedule of Remuneration.

CARRIED UNANIMOUSLY

C) Policy & Bylaw Review
- Mayor Talarico and Councillor Peters

1) Inter Community Bylaw Enforcement
Councillor Peters reported that a Bylaw Enforcement Officer has been hired but is in the process of trying to find somewhere to live. They hope to have him in service by mid-July.

D) Public Works & Community Facilities
- Mayor Talarico and Councillor Dafoe

1) Jordan Cumming Wastewater Operator Certification

MOVED by Councillor Dafoe
SECONDED by Councillor Pittman
THAT a letter of congratulations be sent to Mr. Cumming for his successful completion of his Level 1 Operator Certification.

CARRIED UNANIMOUSLY

2) Worksafe BC
CFO Martini reported that the Village is currently completely compliant with all WCB regulations.

E) Village Services & Liaison
- Councillor Dafoe and Councillor Coomber

F) Protective Services

- Mayor Talarico and Councillor Coomber

1) Voyent Alert
Councillor Peters asked if Voyent Alerts can be issued remotely or staff will have to go to the office for when after hours alerts have to be issued. CFO Martini responded that they are working on getting it set up to issue remotely.

2) Don Hillyard
Mayor Talarico wished to express his thanks to Don Hillyard for his 32 years of service to the Cache Creek Volunteer Fire Department, and congratulate him on his retirement.

3) Graffiti Days Cruise
Mayor Talarico reported that 70 cars participated in the Graffiti Cruise and wished to express his thanks to the Fire Department for organizing the event.

G) Intergovernmental Relations

- Mayor Talarico and Councillor Coomber

1) Thompson Nicola Regional District
Mayor Talarico provided an update on the TNRD Meetings held on June 17th and 18th. He reported that a new bylaw regarding corrugated cardboard will be coming into effect January 1st, 2022, and will result in fines for any loads of municipal solid waste containing more than 10% corrugated cardboard. Mayor Talarico further reported that a delegation from BC Ambulance Services had presented regarding changes to Ambulance Service. Our Community Paramedic system will remain unchanged but the Unit Chief position in Ashcroft will no longer exist. There will be an 8:00 am to 4:00 pm staffed shift in Ashcroft with a 90 second response time. Following that the staff will be on call and so response times will increase. Contract negotiations are coming in the fall and so further changes are expected. Currently BC Ambulance staff receive $2.00 per hour to be on call for 3 full days.

MOVED by Councillor Peters
SECONDED by Councillor Pittman
THAT a letter of concern be sent to BC Ambulance stating that rural communities require fully available Ambulance Paramedics on staff at all times, and further, that Council voice these concerns to Health Minister Adrian Dix.

CARRIED UNANIMOUSLY

H) Landfill Advisory Committee

- Mayor Talarico and Councillor Coomber

I) Emergency Management Committee

- Councillor Dafoe and Councillor Peters

7. **INFORMATION CORRESPONDENCE:**

8. **NEW BUSINESS:**

A) Water Conservation Bylaw

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT a letter to go out to the public asking for water conservation in the interest of safety with suggested times for watering.

CARRIED UNANIMOUSLY

9. **QUESTIONS FROM THE PUBLIC:**

10. **QUESTIONS FROM THE PRESS:**

11. **CLOSED SESSION:**

MOVED by Councillor Dafoe
SECONDED by Councillor Peters
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;

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(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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(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

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(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];

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(i) already has knowledge of the confidential information

CARRIED UNANIMOUSLY

Council closed the meeting to the public at 6:29 pm

Council returned to an open meeting at 7:51 pm

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

13. **ADJOURNMENT:**

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT Council adjourn the meeting at 7:52 pm

CARRIED UNANIMOUSLY

Santo Talarico, Mayor

Chief Administrative Officer

I hereby certify the foregoing to be a true recording of the Minutes of the Regular Meeting of Council held the 21st day of June, 2021 E. & O.E.E.

Corporate Officer