

**VILLAGE OF CACHE CREEK, BRITISH COLUMBIA**  
**REGULAR MEETING HELD THE 7<sup>th</sup> OF JUNE, 2021 VOLUME 36, PAGE 88**

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 6:05 pm.

2. **DELEGATION:**

A) Ashcroft Slough Society: The People's Voice  
Gloria Mertens of the Ashcroft Slough Society presented regarding public access to the Ashcroft Slough.

3. **MINUTES:**

A) May 17, 2021 Regular Council Meeting

MOVED by Councillor Coomber  
SECONDED by Councillor Peters  
THAT the minutes of the Regular Council Meeting held on May 17, 2021  
be adopted as amended.

CARRIED UNANIMOUSLY

4. **BUSINESS ARISING FROM DELEGATION:**

A) Ashcroft Slough Society

MOVED by Councillor Coomber  
SECONDED by Councillor Peters  
THAT a thank you letter be sent to Gloria Mertens for her presentation.

CARRIED UNANIMOUSLY

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

6. **COMMITTEE REPORTS:**

A) **Economic Development**

- Councillor Peters and Councillor Coomber

1) Info Centre Advertising Budget

MOVED by Councillor Peters  
SECONDED by Councillor Coomber  
THAT the request for advertising from Landmark Maps be sent to the  
Visitor Information Centre Operator for her consideration.

CARRIED UNANIMOUSLY

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- 2) Northern Development Initiative Trust Love Cache Creek Program  
Councillor Coomber reported that she had contacted NDIT regarding the Love Cache Creek program which was put on hold at the beginning of the pandemic. Her previous contact is no longer with the organization so she will work to determine who the new contact person is.

**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 reported that there were 19 applications for the position of Inter-Community Bylaw Enforcement Officer. Five candidates were short listed and interviewed. The final decision is to be made within the week.

- 2) Water Advisory

MOVED by Councillor Peters

SECONDED by Councillor Coomber

THAT Council direct staff to begin drafting a Water Conservation Bylaw in anticipation of the hiring of a Bylaw Enforcement Officer; and request the public to be conscientious in their water usage.

CARRIED UNANIMOUSLY

**D) Public Works & Community Facilities**

- Mayor Talarico and Councillor Dafoe

- 1) Waste Water Treatment Plant Outfall

MOVED by Councillor Dafoe

SECONDED by Councillor Peters

THAT Council authorize staff to move forward with an assessment on options to rectify the issue with the Waste Water Treatment Plant Outfall.

CARRIED UNANIMOUSLY

- 2) Village of Cache Creek 2020 Biosolids Management Summary

MOVED by Councillor Dafoe

SECONDED by Mayor Talarico

THAT Council receive and file the report from SYLVIS Environmental.

CARRIED UNANIMOUSLY

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**E) Village Services & Liaison**

- Councillor Dafoe and Councillor Coomber

- 1) Gold Country Annual General Meeting  
Councillor Coomber reported that Sally Watson is Chair of the Committee, Councillor Coomber is Vice Chair, Councillor Dafoe is secretary, Barb Wiebe from Lillooet is Treasurer and directors at large are Jack Jeyes and Steven Rice. Councillor Dafoe reported that Gold Country is looking at going back to a more grass roots operation more similar to how they operated in the past.
- 2) Down Town Planters  
Councillor Coomber asked if the planters downtown are going to be planted this year, if not there is a volunteer group who would be willing. CFO Martini will check with Public Works and let Councillor Coomber know.

**F) Protective Services**

- Mayor Talarico and Councillor Coomber

- 1) Cache Creek Fire Department 2021 Election Results

MOVED by Councillor Coomber

SECONDED by Councillor Dafoe

THAT Council receive and file the 2021 Fire Department election results and send letters of congratulations to those elected.

CARRIED UNANIMOUSLY

- 2) Graffiti Days Car Cruise

Mayor Talarico reported that the Graffiti Days Car Cruise will be taking place on Saturday, June 12<sup>th</sup>, leaving from the Community Hall at 11:00am. It will be lead by the Fire Department and travel through Cache Creek and Ashcroft.

- 3) Fire Department Use of End-of-Life SCBA Units and Bunker Gear

MOVED by Mayor Talarico

SECONDED by Councillor Dafoe

THAT Council authorize chief Moe to donate end-of-life gear to the First Nations Emergency Support Society.

CARRIED UNANIMOUSLY

- 4) Voyent Alert!

Councillor Coomber suggested that water restrictions be included in things to be sent out via Voyent Alert! CFO Martini reported that it has not been used yet as very few people have registered so far. It can be used to send any type of alert; users can select if they only want emergency alerts or if they want all alerts.

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G) **Intergovernmental Relations**

- Mayor Talarico and Councillor Coomber

1) **Ministerial Meetings**

MOVED by Councillor Coomber

SECONDED by Councillor Dafoe

THAT Council direct staff to request meetings with the Minister of Forests, Lands, Natural Resource Operations and Rural Development regarding the 80% cap for Disaster Financial Assistance and the Minister of

Transportation and Infrastructure regarding the culvert under Highway 97, and widening the highway to 4 lanes at the bridge at the north end of town.

CARRIED UNANIMOUSLY

H) **Landfill Advisory Committee**

- Mayor Talarico and Councillor Coomber

I) **Emergency Management Committee**

- Councillor Dafoe and Councillor Peters

7. **INFORMATION CORRESPONDENCE:**

A) **Langley City Letter of Support for 988 Suicide and Crisis Line Initiative**

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT Council receive and file the Letter of Support sent by Langley City.

CARRIED UNANIMOUSLY

B) **Letter from Resident Regarding Waste Water Treatment Plant**

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT Council receive and file the letter from Catherine McLane.

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 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:

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- 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);

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(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 6:40 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 7<sup>th</sup> day of June, 2021 E. & O.E.E.

\_\_\_\_\_  
Corporate Officer