

**VILLAGE OF CACHE CREEK, BRITISH COLUMBIA  
REGULAR MEETING HELD THE 8<sup>th</sup> OF JUNE, 2020 VOLUME 35, PAGE 61**

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

Staff:

Chief Administrative Officer Martin Dalsin  
Chief Financial Officer Cristina Martini

Press & Media:

Gareth Smart, Hub Online Network  
Barbara Roden, Ashcroft Cache Creek Journal

Public

No Members of the public were present

1. **ORDER:**

Mayor Talarico called the meeting to order at 7:00 pm.

2. **DELEGATION:**

3. **MINUTES:**

A) May 14<sup>th</sup>, 2020 Special Council Meeting

MOVED by Councillor Dafoe

SECONDED by Councillor Coomber

THAT the minutes of the Special Council Meeting held on May 14, 2020 be adopted as presented.

CARRIED UNANIMOUSLY

B) May 25<sup>th</sup>, 2020 Regular Council Meeting

MOVED by Councillor Dafoe

SECONDED by Councillor Peters

THAT the minutes of the Regular Council Meeting held on May 25, 2020 be adopted as presented.

CARRIED UNANIMOUSLY

4. **BUSINESS ARISING FROM DELEGATION:**

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

1) Chief Administrative Officer's Status Report

MOVED by Councillor Coomber

SECONDED by Councillor Dafoe

THAT the Chief Administrative Officer's Status Report be accepted as amended.

CARRIED UNANIMOUSLY

**VILLAGE OF CACHE CREEK, BRITISH COLUMBIA  
REGULAR MEETING HELD THE 8<sup>th</sup> OF JUNE, 2020 VOLUME 35, PAGE 62**

**6. COMMITTEE REPORTS:**

**A) Economic Development**

- Councillor Peters and Councillor Coomber

1) 2020 Economic Development Capacity Building Grant

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT Council receive and file the letter from the Northern Development Initiative Trust.

CARRIED UNANIMOUSLY

**B) Budget & Administrative Services**

- Councillor Peters and Councillor Coomber

1) Community Foundation Fund

MOVED by Councillor Coomber

SECONDED by Councillor Dafoe

THAT Council use \$50,000.00 from the Landfill Legacy to fund the future Cache Creek Community Foundation once it is established.

CARRIED  
Councillor Pittman OPPOSED

Mayor Talarico declared a personal pecuniary interest in the following four items and left Council Chambers at 7:11 pm.

2) Detailed 5 Year Financial Plan

For Council information the detailed version of the 5 Year Financial Plan was provided.

3) 2020 Flood Response Costs

Councillor Peters shared the process followed in selecting contractors for flood response work. It has been determined that as Mayor Talarico had no role in decision making there was no impropriety, conflict of interest or special treatment.

4) Amounts Paid to TW Dynamics and Ibex

This information will be available in the Annual Report under Council Remuneration, Expenses and Contracts as per Section 168 of the Community Charter.

5) Costs Related to Berm Removal

MOVED by Councillor Coomber

SECONDED by Councillor Pittman

THAT Council direct staff to collect information on the total costs of the berm removal.

MOTION DEFEATED

**VILLAGE OF CACHE CREEK, BRITISH COLUMBIA**  
**REGULAR MEETING HELD THE 8<sup>th</sup> OF JUNE, 2020 VOLUME 35, PAGE 63**

Mayor Talarico returned to Council Chambers at 7:24 pm.

- 6) List of Companies Paid over \$20,000.00  
CAO Dalsin stated that this information is required for the Statement of Financial Information Report and so will be available when that report is complete.

**C) Policy & Bylaw Review**

- Mayor Talarico and Councillor Peters

**D) Public Works & Community Facilities**

- Mayor Talarico and Councillor Dafoe

1) Park Re-opening Procedures

CAO Dalsin reported that due to flooding the park must remain closed for the time being. Once water has receded signage will go up on the playground equipment to inform people that the park tables, playground equipment and all other surfaces will not be sanitized and residents may use them at their own risk.

**E) Village Services & Liaison**

- Councillor Dafoe and Councillor Coomber

1) Gold Country Elections

Councillor Dafoe reported that Gold Country held their elections. Steven Rice remains as Chair, Terry Raymond is Vice Chair, Sally Watson is Treasurer, Lisa Dafoe is Secretary, Jack Jeyes and Sandi Burrage are directors at large.

The sunflower project is also underway with the hopes of brightening up the Gold Country Region.

2) Grad Parade

Councillor Peters reported that on Friday June 12 the 2020 Grads will be lining up in their formal wear at 5:30 pm on Quartz Road and then will be having a parade through both Cache Creek and Ashcroft.

3) Grad Photos

Councillor Peters reported that Gary and Meghan Winslow had donated their time and expert abilities to take graduation photos for the 2020 grad class.

**F) Protective Services**

- Mayor Talarico and Councillor Coomber

1) ESS Training

Councillor Dafoe reported that in her role as Emergency Support Services Director she attended training with 5 of her volunteers to learn the new online registration system. She is now qualified to train the rest of the ESS volunteers on the new system.

**VILLAGE OF CACHE CREEK, BRITISH COLUMBIA**  
**REGULAR MEETING HELD THE 8<sup>th</sup> OF JUNE, 2020 VOLUME 35, PAGE 64**

2) Evacuation Alerts

Mayor Talarico asked if there had been any issues with any of the evacuation alerts or orders that had been issued. Councillor Dafoe responded that she had some calls and questions but in general people were happy with the daily updates that Councillor Coomber had been posting in her role as EOC Communications Director.

3) Fire Department Elections

MOVED by Councillor Coomber

SECONDED by Councillor Dafoe

THAT Council receive and file the election results report from Fire Chief Tom Moe and send letters of congratulations to the elected officers, and a thank you to Gord Dafoe for his service as First Assistant Chief from 2017-2020.

CARRIED UNANIMOUSLY

**G) Intergovernmental Relations**

- Mayor Talarico and Councillor Coomber

1) Housing Needs Assessment Update

Mayor Talarico reported that M'akola Development Services has received the contract from the TNRD to carry out the housing needs assessment for the regional district, which will include Cache Creek.

2) Ashcroft Hospital

Mayor Talarico reported that the Ashcroft Hospital had a capital equipment funding grant approved for \$330,000.00 for their nurses call system.

3) MP Brad Vis

Mayor Talarico also reported that he had a meeting with MP Brad Vis. There was a discussion of funding avenues for projects within the community but the discussion was primarily around hospital funding.

4) Request of Letter of Support

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT Council approves sending a letter of support to the Provincial Government in support of online sales and direct delivery of retail cannabis.

CARRIED UNANIMOUSLY

7. **INFORMATION CORRESPONDENCE:**

8. **NEW BUSINESS:**

Mayor Talarico thanked CFO Martini for developing the information sheet that was included with the property tax notices for this year.

9. **QUESTIONS FROM THE PUBLIC:**

**VILLAGE OF CACHE CREEK, BRITISH COLUMBIA  
REGULAR MEETING HELD THE 8<sup>th</sup> OF JUNE, 2020 VOLUME 35, PAGE 65**

10. **QUESTIONS FROM THE PRESS:**

Gareth Smart asked if the \$50,000.00 from NDI is just earmarked for the future once the Foundation is set up. Mayor Talarico responded yes. Mr. Smart further asked if the money would be put in the bank to gain interest. Mayor Talarico responded yes.

Gareth Smart also asked if the numbers requested in item 6-B-5 would not be available because the motion was defeated. Councillor Coomber responded that the numbers will be available once the 2020 Flood Response costs are put together and so it will be available then.

Barbara Roden asked for the wording for motion 6-B-5, Councillor Coomber provided it.

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;
  - (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;

**VILLAGE OF CACHE CREEK, BRITISH COLUMBIA**  
**REGULAR MEETING HELD THE 8<sup>th</sup> OF JUNE, 2020 VOLUME 35, PAGE 66**

- (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 7:44 pm

Council returned to an open meeting at 7:58 pm

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

13. **ADJOURNMENT:**

MOVED by Councillor Dafoe  
SECONDED by Councillor Coomber  
THAT Council adjourn the meeting at 7:59 pm

CARRIED UNANIMOUSLY

**VILLAGE OF CACHE CREEK, BRITISH COLUMBIA  
REGULAR MEETING HELD THE 8<sup>th</sup> OF JUNE, 2020 VOLUME 35, PAGE 67**

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Santo Talarico, Mayor

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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 8<sup>th</sup> day of June, 2020 E. & O.E.E.

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Corporate Officer