

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 15th OF MARCH, 2021 VOLUME 36, PAGE 48

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 6:03 pm.

2. **DELEGATION:**

3. **MINUTES:**

A) February 17, 2021 Special Council Meeting

MOVED by Councillor Dafoe
SECONDED by Councillor Coomber
THAT the minutes of the Special Council Meeting held on February 17, 2021 be adopted as presented.

CARRIED UNANIMOUSLY

B) March 1, 2021 Regular Council Meeting

MOVED by Councillor Dafoe
SECONDED by Councillor Peters
THAT the minutes of the Regular Council Meeting held on March 1, 2021 be adopted as presented.

CARRIED UNANIMOUSLY

C) March 10, 2021 Special Council Meeting

MOVED by Councillor Dafoe
SECONDED by Councillor Peters
THAT the minutes of the Special Council Meeting held on March 10, 2021 be adopted as presented.

CARRIED UNANIMOUSLY

4. **BUSINESS ARISING FROM DELEGATION:**

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5. BUSINESS ARISING FROM THE MINUTES:

A) Chief Financial Officer Status Report

MOVED by Councillor Dafoe
SECONDED by Councillor Coomber
THAT Council receive and file the Chief Financial Officer's status report as presented.

CARRIED UNANIMOUSLY

MOVED by Councillor Pittman
SECONDED by Councillor Coomber
THAT Council directs senior staff to apply for the Investing in Canada Infrastructure Fund, the Canada Summer Jobs Program, and the Green Municipal Fund; funding opportunities sent to council by MP Brad Vis on February 24, 2021, for funding for our pool.

CARRIED
Mayor Talarico OPPOSED

6. COMMITTEE REPORTS:

A) Economic Development

- Councillor Peters and Councillor Coomber

B) Budget & Administrative Services

- Councillor Peters and Councillor Coomber

1) Cache Creek Community Fund

MOVED by
SECONDED by
THAT this item be lifted from the table.

NO MOTION TO LIFT FROM TABLE
ITEM REMAINS TABLED

C) Policy & Bylaw Review

- Mayor Talarico and Councillor Peters

1) February 2021 Animal Control Report

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT Council receive and file the Animal Control Report for February 2021.

CARRIED UNANIMOUSLY

2) Request from Williams Lake First Nation

MOVED by
SECONDED by
THAT this item be lifted from the table.

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MOVED by Councillor Coomber
SECONDED by Councillor Dafoe
THAT Council amend the buffer zone prior to adoption of Bylaw No. 6-001 to 150 m.

MOTION FAILED
ITEM NOT LIFTED FROM TABLE

- 3) Village of Cache Creek Bylaw No. 6-001, Zoning Amendment, 2021, a Bylaw to amend the "Village of Cache Creek Zoning Bylaw No. 423, 1990"

MOVED by
SECONDED by
THAT this item be lifted from the table.

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT Council give second reading to "Village of Cache Creek Bylaw No. 6-001, Zoning Amendment, 2021", a Bylaw to amend the "Village of Cache Creek Zoning Bylaw No. 423, 1990" as amended.

MOTION FAILED
ITEM NOT LIFTED FROM TABLE

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT Council give final consideration and adopts "Village of Cache Creek Bylaw No. 6-001, Zoning Amendment, 2021", a Bylaw to amend the "Village of Cache Creek Zoning Bylaw No. 423, 1990" as amended.

MOTION FAILED
ITEM NOT LIFTED FROM TABLE

D) Public Works & Community Facilities

- Mayor Talarico and Councillor Dafoe

- 1) Interior Health Pool Inspection

MOVED by Councillor Dafoe
SECONDED by Councillor Coomber
THAT Council receive and file the report from Interior Health.

MOTION FAILED
NO VOTE CALLED

MOVED by Councillor Pittman
SECONDED by Councillor Coomber
THAT Council direct senior staff to apply for the construction permit as per the Interior Health Authority Inspection Report for the chlorination system.

CARRIED
Mayor Talarico OPPOSED

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E) Village Services & Liaison

- Councillor Dafoe and Councillor Coomber

1) Cache Creek Easter Activity Planning Committee

MOVED by Councillor Peters
SECONDED by Councillor Pittman
THAT Council approve staff to print necessary materials for the Cache Creek Easter Activity Planning Committee.

CARRIED UNANIMOUSLY

MOVED by Councillor Peters
SECONDED by Councillor Pittman
THAT Council approve staff to post information regarding Easter Activities to the Cache Creek Facebook Page.

CARRIED UNANIMOUSLY

MOVED by Councillor Peters
SECONDED by Councillor Pittman
THAT Council grants permission for painted rocks to be placed along the pathway in Gateway Park.

CARRIED UNANIMOUSLY

MOVED by Councillor Peters
SECONDED by Councillor Pittman
THAT Council grants permission for the Cache Creek Activity Planning Committee to use the storage room in the Community Hall to store items to be used in their event.

CARRIED UNANIMOUSLY

2) Desert Sands Community School Bursary

MOVED by Councillor Coomber
SECONDED by Councillor Pittman
THAT Council approve a \$500.00 bursary for a student graduating in 2021 who will be attending a post – secondary institution within one year of graduation. Preference will be given to applicants who are residents of Cache Creek.

CARRIED UNANIMOUSLY

3) Reducing Youth Access and Exposure to Vapour Products

MOVED by Councillor Dafoe
SECONDED by Councillor Peters
THAT Council direct staff to contact our local trustee for more information in regards to reducing youth access and exposure to vapour products.

CARRIED UNANIMOUSLY

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F) Protective Services

- Mayor Talarico and Councillor Coomber

1) Task Force

Councillor Coomber requested Council to consider developing a task force to look into drug related issues in town in conjunction with RCMP, BC Ambulance, Interior Health etc to look for solutions that the Community can work together for. Councillor Coomber will have a more detailed report for the April 6, 2021 meeting.

G) Intergovernmental Relations

- Mayor Talarico and Councillor Coomber

1) Thompson-Nicola Regional District Invasive Plant Program

MOVED by
SECONDED by
THAT this item be lifted from the table.

MOVED by Councillor Coomber
SECONDED by Councillor Dafoe
THAT Council authorize the Village of Cache Creek to participate in the Thompson-Nicola Regional District Invasive Plant Service.

MOTION FAILED
ITEM NOT LIFTED FROM TABLE

2) Thompson-Nicola Regional District Meeting

Mayor Talarico reported that at the March 11th TNRD Board Meeting the board voted to rescind the policy allowing for the purchase of two alcoholic beverages per director, and did not follow through on a vote for an increase in pay for directors.

3) Strengthening Communities Services Program and Local Government Development Approvals Program Funding

MOVED by Councillor Dafoe
SECONDED by Councillor Coomber
THAT Council consider applying for the new funding programs and submit suggestions to CFO Martini.

CARRIED UNANIMOUSLY

H) Landfill Advisory Committee

- Mayor Talarico and Councillor Coomber

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I) Emergency Management Select Committee

- Councillor Coomber and Councillor Peters

1) Snowpack Update

MOVED by Councillor Dafoe

SECONDED by Councillor Peters

THAT Council receive and file the report from the River Forecast Centre.

CARRIED UNANIMOUSLY

7. INFORMATION CORRESPONDENCE:

A) Support for 988 Crisis Line

MOVED by Mayor Talarico

SECONDED by Councillor Pittman

THAT Council direct staff to draft a similar letter from the Village of Cache Creek regarding their endorsement of a 988 crisis line.

CARRIED UNANIMOUSLY

MOVED by Mayor Talarico

SECONDED by Councillor Pittman

THAT Council direct staff to publicly disseminated information regarding access to the 988 crisis line, as well as other available suicide prevention hotlines.

CARRIED UNANIMOUSLY

B) Notice of Compost Facility Capacity Increase

MOVED by Councillor Coomber

SECONDED by Councillor Dafoe

THAT the notice of compost facility capacity increase be received and filed.

CARRIED UNANIMOUSLY

8. NEW BUSINESS:

Councillor Coomber reported that Jim Lambert of Pacific Substrate has offered to make seasoned compost available to the public for free. It will be placed on Village property at a to be determined site in the Village where the public can freely access it.

9. QUESTIONS FROM THE PUBLIC:

10. QUESTIONS FROM THE PRESS:

11. CLOSED SESSION:

MOVED by Mayor Talarico

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 6:43 pm

Council returned to an open meeting at 7:25 pm

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

13. **ADJOURNMENT:**

MOVED by Councillor Dafoe

SECONDED by Councillor Coomber

THAT Council adjourn the meeting at 7:26 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 15th day of March, 2021 E. & O.E.E.

Corporate Officer