

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 17th OF MAY, 2021 VOLUME 36, PAGE 79

Present: Mayor Santo Talarico
Councillors 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) **May 3, 2021 Regular Council Meeting**

MOVED by Councillor Peters
SECONDED by Councillor Coomber
THAT the minutes of the Regular Council Meeting held on May 3, 2021
be adopted as amended.

CARRIED UNANIMOUSLY

B) **May 7, 2021 Special Council Meeting**

MOVED by Councillor Coomber
SECONDED by Mayor Talarico
THAT the minutes of the Special Council Meeting held on May 7, 2021 be adopted
as presented.

CARRIED UNANIMOUSLY

4. **BUSINESS ARISING FROM DELEGATION:**

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

6. **COMMITTEE REPORTS:**

A) **Economic Development**

- Councillor Peters and Councillor Coomber

1) **Landmark Maps**

MOVED by Councillor Peters
SECONDED by Councillor Coomber
THAT Council receive and file the request from Landmark Maps.

CARRIED UNANIMOUSLY

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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 the job posting for the Bylaw Enforcement Officer has gone out. The Village of Ashcroft will be facilitating the process with all three communities involved in the actual hiring. The Bylaw Notification Adjudication Bylaws have been sent to legal council for review. Following review, each municipality will have to adopt their own bylaw with a schedule for offences attached.

D) Public Works & Community Facilities

- Mayor Talarico and Councillor Dafoe

1) Destination BC Recognition of Visitor Information Centre

MOVED by Councillor Peters

SECONDED by Mayor Talarico

THAT Council approve the placing of the Destination BC signage on the Visitor Information Centre.

CARRIED UNANIMOUSLY

MOVED by Councillor Coomber

SECONDED by Councillor Pittman

THAT Kat Chatten be sent a letter to thank her for her hard work and to congratulate her on gaining Destination BC designation for our Visitor Information Centre.

CARRIED UNANIMOUSLY

E) Village Services & Liaison

- Councillor Dafoe and Councillor Coomber

1) Hat Creek

Councillor Coomber reported that there is a Hat Creek Ranch meeting upcoming.

F) Protective Services

- Mayor Talarico and Councillor Coomber

1) Cache Creek Fire Department

Mayor Talarico reported that the Cache Creek Fire Department had been called to a vehicle fire at 2:47am on Saturday, May 15. The Department's newest member, Adam Newman, was part of the response and did very well on his first fire. Secondly, Mayor Talarico reported that the Fire Department has a new 16-year-old Junior Member, Ivon Cooper, and Mayor Talarico wished to express his thanks to Mr. Cooper for volunteering. As a Junior Member he cannot attend fire calls but takes part in all training with the Department. Mayor Talarico also reported that the newly purchased self-

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contained breathing apparatus performed very well and the firefighters were very pleased to have them. Mayor Talarico further reported that the Fire Department has started their own Facebook page @cachecreekfire to keep the Community informed on the work and training the Department is doing.

G) Intergovernmental Relations

- Mayor Talarico and Councillor Coomber

1) Thompson Nicola Regional District Update

Mayor Talarico reported that the TNRD Hospital Board and Solid Waste Management Committee had meetings. The archaeological survey for the Eco Depot is to begin May 10 with construction tentatively starting by the end of May. The Regional District is working with Wastech/Belcorp to look at taking contaminated soils and abattoir waste.

At the Hospital Board Meeting it was announced that the Nurse Call Station in Ashcroft Hospital has been approved.

H) Landfill Advisory Committee

- Mayor Talarico and Councillor Coomber

I) Emergency Management Committee

- Councillor Dafoe and Councillor Peters

1) May 1st Snowpack Report

MOVED by Councillor Peters

SECONDED by Councillor Coomber

THAT Council receive and file the May 1st Snowpack report.

CARRIED UNANIMOUSLY

2) Freshet Update

Councillor Peters reported that the snowpack is depleted and the current risks are only from rainfall events. The water tables are far less saturated this year than at the same time last year. This year only 6 purchase orders were issued during freshet, compared to over 70 last year. All of the response costs should be covered by Emergency Management British Columbia. The only items required were sand, for the HESCO bins and residents, and excavator and lighting at the Quartz Road culvert for debris, a safety company for the required checks when the excavator operator was working alone, and a machine and operator to remove a large tree that became wedged under the sewer line crossing the Bonaparte at the North End Bridge, and for staff overtime. The EOC was not formally activated this year; all issues were dealt with by staff in direct communication with EMBC and PREOC in Kamloops.

Councillor Coomber reminded everyone that last year there was a second and larger peak on May 21, 2020.

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3) FireSmart BC Wildland-Urban Interface Case Study Project

MOVED by Councillor Peters
SECONDED by Councillor Coomber
THAT Council receive and file the FireSmart BC Wildland-urban interface case study project information.

CARRIED UNANIMOUSLY

7. **INFORMATION CORRESPONDENCE:**

A) Climate Action Revenue Incentive Program

MOVED by Councillor Coomber
SECONDED by Mayor Talarico
THAT Council receive and file the information regarding the CARIP program.

CARRIED UNANIMOUSLY

B) Municipal Affairs Statutes Amendment Act, 2021

MOVED by Councillor Peters
SECONDED by Councillor Coomber
THAT Council receive and file the update from the Ministry of Municipal Affairs.

CARRIED UNANIMOUSLY

8. **NEW BUSINESS:**

9. **QUESTIONS FROM THE PUBLIC:**

10. **QUESTIONS FROM THE PRESS:**

11. **CLOSED SESSION:**

MOVED by Councillor Peters
SECONDED by Mayor Talarico
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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- (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

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(i) already has knowledge of the confidential information

CARRIED UNANIMOUSLY

Council closed the meeting to the public at 6:17 pm

Council returned to an open meeting at 7:09 pm

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

A) Chief Administrative Officer Hiring
The Job posting for CAO has closed and applications are being reviewed.

13. **ADJOURNMENT:**

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT Council adjourn the meeting at 7:10 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 17th day of May, 2021 E. & O.E.E.

Corporate Officer