

**VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 25th OF MAY, 2020 VOLUME 35, PAGE 55**

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

Public

No Members of the public were present

1. **ORDER:**

Mayor Talarico called the meeting to order at 4:30 pm.

2. **DELEGATION:**

3. **MINUTES:**

A) May 11th, 2020 Regular Council Meeting

MOVED by Councillor Dafoe
SECONDED by Councillor Peters
THAT the minutes of the Regular Council Meeting held on May 11, 2020 be adopted as presented.

CARRIED UNANIMOUSLY

B) May 21st, 2020 Special Council Meeting

MOVED by Councillor Dafoe
SECONDED by Councillor Peters
THAT the minutes of the Special 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) Community Foundation Fund

Councillor Coomber asked if there is money put aside in reserves for a Community Foundation Fund to be matched by the Northern Development Initiative Trust. CFO Martini responded that there is some available in the Economic Development Reserve.

MOVED by Councillor Coomber
SECONDED by Mayor Talarico

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THAT \$25,000 be allocated from the Economic Development Reserve for the Community Foundation Fund.

MOVED by Councillor Pittman

SECONDED by Councillor Peters

THAT this item be tabled until further information can be obtained.

CARRIED UNANIMOUSLY

6. **COMMITTEE REPORTS:**

A) **Economic Development**

- Councillor Peters and Councillor Coomber

B) **Budget & Administrative Services**

- Councillor Peters and Councillor Coomber

1) **Property Tax Deadlines Extension**

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT the circular from the Ministry of Municipal Affairs and Housing be received and filed.

CARRIED UNANIMOUSLY

C) **Policy & Bylaw Review**

- Mayor Talarico and Councillor Peters

D) **Public Works & Community Facilities**

- Mayor Talarico and Councillor Dafoe

1) **East Trans Canada Highway Bridge**

MOVED by Councillor Dafoe

SECONDED by Councillor Pittman

THAT Council receive and file the East TransCanada Highway Bridge information.

CARRIED UNANIMOUSLY

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT staff be directed to draft a letter to the Heritage Branch indicating the urgency of the project.

CARRIED UNANIMOUSLY

2) **Flooding**

Councillor Peters requested thank you letters be sent to Public Works and CAO, CFO and office admin staff for all of their hard work during the ongoing flooding in the Village.

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E) Village Services & Liaison

- Councillor Dafoe and Councillor Coomber

1) Historic Hat Creek Ranch Board

Councillor Coomber reported that the Heritage Branch has decided to let each Heritage Site decide for themselves if they will open this year. Due to costs Historic Hat Creek Ranch has opted to not open for the 2020 season.

MOVED by Councillor Dafoe

SECONDED by Councillor Peters

THAT Councillor Coomber's report be received and filed.

CARRIED UNANIMOUSLY

F) Protective Services

- Mayor Talarico and Councillor Coomber

1) Flooding

Councillor Coomber reported that we are still on flood watch. Mayor Talarico added that the Village is back under a State of Local Emergency and that one property was put on evacuation order.

G) Intergovernmental Relations

- Mayor Talarico and Councillor Coomber

1) Crown Land Lease for Debris Flow Structure

MOVED by Mayor Talarico

SECONDED by Councillor Coomber

THAT Council approves applying for a Crown Land Lease for the area to be used for a debris flow structure on Campbell Hill.

CARRIED UNANIMOUSLY

7. **INFORMATION CORRESPONDENCE:**

8. **NEW BUSINESS:**

1) Community Futures Letter of Support for Northern Development Initiative Trust Regional Business Liaison Program

MOVED by Mayor Talarico

SECONDED by Councillor Coomber

THAT Council provide a letter of support for the Community Futures application for funding under the Northern Development Initiative Trust's Regional Business Liaison Program.

CARRIED UNANIMOUSLY

9. **QUESTIONS FROM THE PUBLIC:**

10. **QUESTIONS FROM THE PRESS:**

Gareth Smart asked for clarification regarding the separation between what items are discussed at open versus closed meetings. Specifically he asked if the zero tax increase and pool were discussed in a closed meeting? Councillor Peters responded that those items were included in the open meeting of the previous Thursday. CAO Dalsin further responded that they were included in the Five Year Financial Plan.

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;
 - (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;

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- (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 4:55 pm

Council returned to an open meeting at 6:08 pm

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

13. **ADJOURNMENT:**

MOVED by Councillor Peters
SECONDED by Mayor Talarico
THAT Council adjourn the meeting at 6:09 pm

CARRIED UNANIMOUSLY

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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 25th day of May, 2020 E. & O.E.E.

Corporate Officer