

**VILLAGE OF CACHE CREEK, BRITISH COLUMBIA**  
**REGULAR MEETING HELD THE 3<sup>rd</sup> OF MAY, 2021 VOLUME 36, PAGE 69**

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 6:00 pm.

2. **DELEGATION:**

3. **MINUTES:**

A) April 19, 2021 Regular Council Meeting

MOVED by Councillor Dafoe  
SECONDED by Councillor Coomber  
THAT the minutes of the Regular Council Meeting held on April 19, 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) Historic Hat Creek Ranch  
Councillor Coomber reported that Historic Hat Creek Ranch will be opening for the 2021 season, following current COVID-19 protocols.

2) Cache Creek Market  
Councillor Coomber reported that the Cache Creek Market has started for the season. The first market had 15 vendors. The market will run every Saturday until October.

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**B) Budget & Administrative Services**

- Councillor Peters and Councillor Coomber

1) Active Transportation Planning Grant

MOVED by Councillor Peters  
SECONDED by Councillor Coomber  
THAT Council receive and file the information regarding the Active  
Transportation Planning Grant.

CARRIED UNANIMOUSLY

**C) Policy & Bylaw Review**

- Mayor Talarico and Councillor Peters

1) Village of Cache Creek Bylaw No. 2-001, "Village of Cache Creek Five Year  
Financial Plan, Bylaw No. 2-001, 2021"

MOVED by Councillor Peters  
SECONDED by Councillor Dafoe  
THAT the "Village of Cache Creek Five Year Financial Plan Bylaw No. 2-  
001, 2021" be given first reading as amended.

CARRIED  
Councillor Pittman OPPOSED

MOVED by Councillor Peters  
SECONDED by Councillor Dafoe  
THAT the "Village of Cache Creek Five Year Financial Plan Bylaw No. 2-  
001, 2021" be given second reading as amended.

CARRIED  
Councillor Pittman OPPOSED

MOVED by Councillor Peters  
SECONDED by Councillor Dafoe  
THAT the "Village of Cache Creek Five Year Financial Plan Bylaw No. 2-  
001, 2021" be given third reading as amended.

CARRIED  
Councillor Pittman OPPOSED

2) Village of Cache Creek Bylaw No. 2-002, "Village of Cache Creek Tax Rate  
Bylaw No. 2-002, 2021".

MOVED by Councillor Peters  
SECONDED by Councillor Dafoe  
THAT the "Village of Cache Creek Tax Rates Bylaw No. 2-002, 2021" be  
given first reading as presented.

CARRIED  
Councillor Pittman OPPOSED

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MOVED by Councillor Peters  
SECONDED by Councillor Dafoe  
THAT the "Village of Cache Creek Tax Rates Bylaw No. 2-002, 2021" be given second reading as presented.

CARRIED  
Councillor Pittman OPPOSED

MOVED by Councillor Peters  
SECONDED by Councillor Dafoe  
THAT the "Village of Cache Creek Tax Rates Bylaw No. 2-002, 2021" be given third reading as presented.

CARRIED  
Councillor Pittman OPPOSED

3) Village of Cache Creek Bylaw No. 2-003, "Village of Cache Creek Frontage Rates Bylaw No. 2-003, 2021"

MOVED by Councillor Peters  
SECONDED by Councillor Dafoe  
THAT the "Village of Cache Creek Frontage Rates Bylaw No. 2-003, 2021" be given first reading as presented.

CARRIED  
Councillor Pittman OPPOSED

MOVED by Councillor Peters  
SECONDED by Councillor Dafoe  
THAT the "Village of Cache Creek Frontage Rates Bylaw No. 2-003, 2021" be given second reading as presented.

CARRIED  
Councillor Pittman OPPOSED

MOVED by Councillor Peters  
SECONDED by Councillor Dafoe  
THAT the "Village of Cache Creek Frontage Rates Bylaw No. 2-003, 2021" be given third reading as presented.

CARRIED  
Councillor Pittman OPPOSED

4) Village of Cache Creek Bylaw No. 5-003, "A Bylaw to Establish a Scheme for Inter-Community Bylaw Enforcement"

MOVED by Councillor Peters  
SECONDED by Councillor Dafoe  
THAT "A Bylaw to Establish a Scheme for Inter-Community Bylaw Enforcement" Village of Cache Creek Bylaw No. 5-003, 2021 be given first reading as presented.

CARRIED  
Councillor Pittman OPPOSED

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MOVED by Councillor Peters  
SECONDED by Councillor Dafoe  
THAT "A Bylaw to Establish a Scheme for Inter-Community Bylaw Enforcement" Village of Cache Creek Bylaw No. 5-003, 2021 be given first reading as presented.

CARRIED  
Councillor Pittman OPPOSED

MOVED by Councillor Peters  
SECONDED by Councillor Dafoe  
THAT "A Bylaw to Establish a Scheme for Inter-Community Bylaw Enforcement" Village of Cache Creek Bylaw No. 5-003, 2021 be given first reading as presented.

CARRIED  
Councillor Pittman OPPOSED

**D) Public Works & Community Facilities**

- Mayor Talarico and Councillor Dafoe

**E) Village Services & Liaison**

- Councillor Dafoe and Councillor Coomber

**F) Protective Services**

- Mayor Talarico and Councillor Coomber

- 1) Mayor's Task Force on Community Safety, Security and Well-Being  
Councillor Coomber asked Mayor Talarico if he had been in contact with Sgt. Angman regarding the Mayor's Task Force. Mayor Talarico responded that he had emailed Sgt. Angman but has not heard back yet.

**G) Intergovernmental Relations**

- Mayor Talarico and Councillor Coomber

- 1) Corrugated Cardboard Disposal Ban

MOVED by Councillor Coomber  
SECONDED by Councillor Dafoe  
THAT Council receive and file the information from the TNRD regarding their proposed corrugated cardboard disposal ban bylaw.

CARRIED UNANIMOUSLY

- 2) Southern Interior Local Government Association Annual General Meeting  
Councillor Coomber reported that she attended the virtual SILGA Annual General Meeting. She reported that there are three resolutions of interest to Council. The first of these was a resolution regarding Flood Mitigation Response put forward by the Okanagan Similkameen Regional District. It was asking UBCM lobby the Province to develop programs that take a proactive approach to flood mitigation rather than continuing to try to download additional responsibilities on local governments that are ill-equipped and lacking in financial capacity to address these situations in a proactive manner that best respects the residents and the environment.

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The second resolution of interest was the Vacant Land Property Tax Resolution brought forward by the District of Lillooet that UBCM request the Province to conduct a review of the *Community Charter* to amend the legislation to grant municipal councils' authority to add a 'vacant land' property tax.

The third resolution of interest is related to Fire Apparatus Maintenance for Small Geographic Fire Departments. It asks the Provincial Government to urge the Fire Underwriters to allow small municipalities with small geographic areas to operate their well maintained and low mileage fire apparatus beyond 20 years as their first response apparatus.

**H) Landfill Advisory Committee**

- Mayor Talarico and Councillor Coomber

1) Landfill Advisory Committee Meeting

Councillor Coomber reported that the landfill gas and leachate have been declining since their peak in 2017. Belcorp has purchased 15 new B trains and are looking at shredding garbage at the source so they can transport more volume of waste at a time. In 2020 they brought 4,252 tonnes of municipal solid waste to the landfill. They hope to increase that volume moving forward.

**I) Emergency Management Select Committee**

- Councillor Dafoe and Councillor Peters

1) 2021 Freshet

Councillor Peters reported that the snowpack appears to be gone for the Creek and the risk of flooding should be done in terms of melt. The Bonaparte is still being watched.

7. **INFORMATION CORRESPONDENCE:**

8. **NEW BUSINESS:**

9. **QUESTIONS FROM THE PUBLIC:**

A member of the public asked if the Village plans to fix the path in the park and when will the public washrooms at the park be open? Mayor Talarico responded that CFO Martini will look into it.

A member of the public asked how much the Village is paying for the Tesla Chargers? CFO Martini responded that the only cost to the Village associated with the installation of the Tesla Chargers was some wages associated with staff time in the office and with Public Works, all other costs are being paid by Tesla.

A member of the public asked when Council will have a code of conduct and if the Village has a Bullying and Harassment Policy? Mayor Talarico responded that that would not be discussed.

A member of the public asked what the amount allocated to recreation is used for as the pool is closed, the park is in disrepair and the washrooms are not open. CFO Martini

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responded that the detailed version of the budget will be available at a later time and the public will be able to see the breakdowns of each budget item.

A member of the public asked how council intends to spend the COVID-19 restart monies. Mayor Talarico reported that there has been some discussion on the spending of the COVID-19 restart fund and it was thought it would be good to keep in the bank in the event that COVID-19 persists into the future for any extended time so that money can be used when needed. Some has been spent on some Fire Department safety equipment but the remainder will be kept until COVID-19 is under control.

A member of the public asked when a new CAO will be hired and why CFO Martini is acting CAO when she is stating she is too busy to apply for grants. CFO Martini responded that the Village is in the process of recruiting. The posting closed on Friday, April 30<sup>th</sup> so now the applications will be reviewed and Council will make a decision.

A member of the public asked could the COVID-19 fund have been used for the pool? CFO Martini responded that no, they could not.

A member of the public asked for clarification between the 20% municipal tax levy increase in the slide show and the 30% increase listed in the agenda. CFO Martini responded that it is a 10% increase in assessed value and a 20% municipal levy increase for a total of a 30% increase.

10. **QUESTIONS FROM THE PRESS:**

11. **CLOSED SESSION:**

MOVED by Councillor Dafoe

SECONDED by Councillor Coomber

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;

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- (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
    - (i) already has knowledge of the confidential information

CARRIED UNANIMOUSLY

Council closed the meeting to the public at 6:31 pm

Council returned to an open meeting at 6:50 pm

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

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13. **ADJOURNMENT:**

MOVED by Councillor Peters  
SECONDED by Councillor Dafoe  
THAT Council adjourn the meeting at 6:51 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 3<sup>rd</sup> day of May, 2021 E. & O.E.E.

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