

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 23rd OF NOVEMBER, 2020 VOLUME 35, PAGE 130

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

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

2. **DELEGATION:**

3. **MINUTES:**

A) November 9th, 2020 Regular Council Meeting

MOVED by Councillor Dafoe
SECONDED by Councillor Peters
THAT the minutes of the Regular Council Meeting held on November 9,
2020 be adopted as presented.

CARRIED UNANIMOUSLY

B) November 14th, 2020 Budget and Strategic Planning Meeting

MOVED by Councillor Dafoe
SECONDED by Councillor Peters
THAT the minutes of the Budget and Strategic Planning Meeting held on November
14, 2020 be adopted as presented.

CARRIED UNANIMOUSLY

4. **BUSINESS ARISING FROM DELEGATION:**

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

A) Chief Administrative Officer Status Report

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

CARRIED UNANIMOUSLY

6. **COMMITTEE REPORTS:**

A) **Economic Development**

- Councillor Peters and Councillor Coomber

B) **Budget & Administrative Services**

- Councillor Peters and Councillor Coomber

1) **Quarterly Billing for Utility Charges**

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT Council direct staff to move forward with setting up quarterly billing for utilities.

CARRIED UNANIMOUSLY

2) **2021 Council Meeting Schedule**

MOVED by Mayor Talarico

SECONDED by Councillor Dafoe

THAT Council approve the 2021 Council Meeting Schedule as presented.

CARRIED UNANIMOUSLY

3) **Christmas Lunch Office Closure**

MOVED by Councillor Peters

SECONDED by Councillor Coomber

THAT Council approve the closure of the Office on December 17th, 2020 from 9:45am until 1:00pm, subject to Provincial Health Orders.

CARRIED UNANIMOUSLY

4) **UBCM Community Emergency Preparedness Fund Grant Application - Structural Flood Mitigation.**

MOVED by Councillor Peters

SECONDED by Councillor Coomber

THAT Council supports the application for funding under UBCM's Community Emergency Preparedness Fund grant application - Structural Flood Mitigation, Cache Creek Sanitary Sewer System Flood Resiliency Project and agrees to provide overall grant management.

CARRIED UNANIMOUSLY

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C) Policy & Bylaw Review

- Mayor Talarico and Councillor Peters

1) Bylaw No. 818, "Village of Cache Creek Procedure Bylaw No. 818, 2020"

MOVED by Mayor Talarico

SECONDED by Councillor Peters

THAT the "Village of Cache Creek Procedure Bylaw No. 818, 2020" be adopted as amended to add Post Office to section 3. A).

CARRIED

Councillor Pittman OPPOSED

2) Zoning Amendment

MOVED by Mayor Talarico

SECONDED by Councillor Peters

THAT staff be directed to amend Bylaw 423 – Zoning, to provide a definition of "permitted accessory building".

CARRIED UNANIMOUSLY

D) Public Works & Community Facilities

- Mayor Talarico and Councillor Dafoe

1) Fire Department Request for Use

CAO Dalsin determined that the Fire Department is automatically permitted one free use of the Community Hall per year so this request is automatically approved.

E) Village Services & Liaison

- Councillor Dafoe and Councillor Coomber

1) Health Action Coalition Committee

Councillor Coomber reported that she attended an online meeting of the Health Action Coalition Committee. Interior Health reported that Ashcroft Hospital is moving to point of origin lab testing on overnights and weekends and they will be administered by an LPN instead of a lab tech. The Committee is concerned that this will lead to a reduction in the types of testing available in Ashcroft and have asked Interior Health for more information.

2) Hat Creek Ranch

Councillor Coomber reported that she met with the Hat Creek Ranch board members online. The AGM is scheduled for December 16th and will be conducted online. The board has struck a reconciliation committee and is working with the Bonaparte Band to improve personal and working relationships. The next meeting discussions will be around what the next year will look like for the ranch.

F) **Protective Services**

- Mayor Talarico and Councillor Coomber

1) **Thompson Flood Advisory Committee**

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT Council select Councillor Coomber as their representative to sit on the Thompson Flood Advisory Committee.

CARRIED UNANIMOUSLY

2) **EMBC Hazard Preparedness Workshop**

Councillor Coomber reported that herself, Councillor Peters, CAO Dalsin and EOC Deputy Director Alana Peters sat in on three Emergency Hazard Preparedness workshops the week of November 16th to 20th. The River Forecast Centre stated that this year was the third highest flow for the Thompson in the 70 years that the river has been monitored. Councillor Coomber noted that there is a lack of water level and snow pack monitors for the Bonaparte River and the Cache Creek. The prediction for the coming Spring is also for saturated and wet weather with high potential for flooding. CAO Dalsin also noted there is a prediction of a long winter with high snow pack levels with a potential for a rapid thaw.

G) **Intergovernmental Relations**

- Mayor Talarico and Councillor Coomber

1) **Open Letter to Premier John Horgan**

MOVED by Councillor Coomber

SECONDED by Councillor Dafoe

THAT Council approve Mayor Talarico to sign the open letter to Premier John Horgan but remove the second and third paragraphs.

CARRIED

2) **Moms Stop the Harm Request for Resolution**

MOVED by Councillor Coomber

SECONDED by Councillor Dafoe

THAT Council receive and file the letter from the group Moms Stop the Harm regarding the current overdose crisis.

CARRIED UNANIMOUSLY

H) **Landfill Advisory Committee**

- Mayor Talarico and Councillor Coomber

7. **INFORMATION CORRESPONDENCE:**

8. **NEW BUSINESS:**

9. **QUESTIONS FROM THE PUBLIC:**

10. **QUESTIONS FROM THE PRESS:**

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;
 - (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

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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 5:06 pm

Council returned to an open meeting at 5:48 pm

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

A) Thompson-Nicola Regional District Campbell Hill Landfill Access Agreement

MOVED by Councillor Coomber

SECONDED by Councillor Dafoe

THAT the following resolution approving the signing of the agreement between the TNRD and the Village for use of the Campbell Hill Landfill be released to the open meeting:

THAT Council approve the signing of the agreement between the TNRD and the Village for use of the Campbell Hill Landfill.

CARRIED UNANIMOUSLY

CARRIED UNANIMOUSLY

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13. **ADJOURNMENT:**

MOVED by Councillor Peters
SECONDED by Mayor Talarico
THAT Council adjourn the meeting at 5:49 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 23rd day of November, 2020 E. & O.E.E.

Corporate Officer