

**VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 9th OF NOVEMBER, 2020 VOLUME 35, PAGE 121**

Present: Mayor Santo Talarico
Councillors Lisa Dafoe, Wendy Coomber, Sue Peters and Annette Pittman

Staff:
Chief Administrative Officer Martin Dalsin

Press & Media:
Torry Wong, Hub Online Network

Public

1. **ORDER:**

Mayor Talarico called the meeting to order at 7:00 pm.

2. **DELEGATION:**

3. **MINUTES:**

A) **October 26th, 2020 Regular Council Meeting**

MOVED by Councillor Dafoe
SECONDED by Councillor Peters
THAT the minutes of the Regular Council Meeting held on October 26,
2020 be adopted as presented.

CARRIED UNANIMOUSLY

B) **October 28th, 2020 Budget and Strategic Planning Meeting**

MOVED by Councillor Dafoe
SECONDED by Councillor Coomber
THAT the minutes of the Budget and Strategic Planning Meeting held on October
13, 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 Councillor Coomber
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

1) **Broadband Initiative**

Mayor Talarico reported that there was an announcement from the Prime Minister for funding to increase broadband in rural areas in Canada, and the Thompson Nicola Regional District has engaged with a company called Tanex in the hopes of getting better internet services in the TNRD region. They will be approaching municipalities to come up with connectivity plans.

B) **Budget & Administrative Services**

- Councillor Peters and Councillor Coomber

1) **Inter-Community Bylaw Enforcement Officer Working Group**

MOVED by Councillor Coomber
SECONDED by Councillor Peters
THAT Council approve entering into a 5-year Inter-Community Bylaw Enforcement agreement and commit to \$50,000.00 for 2021 and \$30,000.00 for each subsequent year.

CARRIED UNANIMOUSLY

C) **Policy & Bylaw Review**

- Mayor Talarico and Councillor Peters

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

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT the "Village of Cache Creek Procedure Bylaw No. 818, 2020" be given first reading as amended.

CARRIED

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT the "Village of Cache Creek Procedure Bylaw No. 818, 2020" be given second reading as amended.

CARRIED
Councillor Pittman OPPOSED

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT the "Village of Cache Creek Procedure Bylaw No. 818, 2020" be given third reading as amended.

CARRIED
Councillor Pittman OPPOSED

2) Zoning Amendment

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT staff be directed to amend Bylaw 423 – Zoning, to allow residential suites in C1 developments and to allow secondary suites in R1 zones.

CARRIED UNANIMOUSLY

D) Public Works & Community Facilities

- Mayor Talarico and Councillor Dafoe

1) Christmas Office Closure

MOVED by Councillor Dafoe

SECONDED by Councillor Coomber

THAT Council approve closing the Village Office from December 24th to January 1st inclusive.

CARRIED UNANIMOUSLY

E) Village Services & Liaison

- Councillor Dafoe and Councillor Coomber

F) Protective Services

- Mayor Talarico and Councillor Coomber

1) Fire Department Training

Mayor Talarico reported that the Fire Department members attended training the 7th and 8th and will have further training on the 14th and 15th for 8 hours each day to obtain their exterior operations designation. All of this work is being done on volunteer time; a total of 32 hours for each member plus exam time which will be scheduled following the training. Mayor Talarico expressed his thanks to all members for attending the training.

2) Patient Care Tower at Royal Inland Hospital

Mayor Talarico reported that the patient care tower was reported as being on time and on budget but has recently experienced a COVID-19 outbreak amongst the work crew so may be delayed now.

G) Intergovernmental Relations

- Mayor Talarico and Councillor Coomber

1) Thompson Nicola Regional District Invasive Plant Program

MOVED by Councillor Coomber

SECONDED by Councillor Dafoe

THAT Council invite TNRD staff to attend a future Council Meeting to present regarding the invasive plant program.

CARRIED UNANIMOUSLY

2) Member of the Legislative Assembly Jackie Tegart

MOVED by Councillor Coomber
SECONDED by Councillor Dafoe

THAT a letter be sent to Fraser Nicola MLA Tegart congratulating her on her recent election win.

CARRIED UNANIMOUSLY

H) Landfill Advisory Committee

- Mayor Talarico and Councillor Coomber

1) Landfill Committee Meeting

Councillor Coomber reported that the most recent meeting included three employees of Belkorp and two members of the Committee. Belkorp is working on getting contracts for the site. They hope to be under budget for the year. Roads are still being constructed. Inspections will be done every three months as the volume of municipal solid waste coming in will be much less than in the past, and also to protect from potential COVID-19 exposures by having fewer people on site.

7. INFORMATION CORRESPONDENCE:

A) Correspondence from the Honourable Brad Vis to the Honourable Patty Hadju and the Honourable Bill Blair regarding access to Cannabis for Medical Purposes Regulations

MOVED by Councillor Peters
SECONDED by Councillor Dafoe

THAT Council receive and file the correspondence from the Honourable Brad Vis.

CARRIED UNANIMOUSLY

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:

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- (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);
- (o) the consideration of whether the authority under section 91 [other persons attending closed meetings] should be exercised in relation to a council meeting.

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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 7:27 pm

Council returned to an open meeting at 8:33 pm

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

13. **ADJOURNMENT:**

MOVED by Councillor Coomber
SECONDED by Councillor Peters
THAT Council adjourn the meeting at 8:34 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 9th day of November, 2020 E. & O.E.E.

Corporate Officer