

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 13th OF OCTOBER, 2020 VOLUME 35, PAGE 106

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 7:00 pm.

2. **DELEGATION:**

3. **MINUTES:**

A) September 28th, 2020 Regular Council Meeting

MOVED by Councillor Dafoe
SECONDED by Councillor Coomber
THAT the minutes of the Regular Council Meeting held on September 28, 2020 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) Northern Development Initiative Trust

Mayor Talarico reported that the communities within our NDIT district are seeing a demographic change with people from larger urban centres relocating to smaller centres. Real estate values are increasing throughout our area as a result. Councillor Coomber commented that it will be important for us to have faster internet moving forward to attract residents and businesses to our area.

B) Budget & Administrative Services

- Councillor Peters and Councillor Coomber
- 1) Priority Based Budgeting
CFO Martini reported that she had attended a webinar regarding Priority Based Budgeting. They highlighted the importance of having a strategic direction with clear communication between the community, the council and the staff to develop a strong vision for the long-term direction of the community.
- 2) Community Economic Recovery Infrastructure Program (CERIP)
CFO Martini reported that the deadline for this grant is too soon and that the Village will not have a project ready to go before the end of October.

C) Policy & Bylaw Review

- Mayor Talarico and Councillor Peters

Councillor Peters left the meeting at 7:10 pm

- 1) Permissive Tax Exemption Bylaw 819, 2020

MOVED by Mayor Talarico

SECONDED by Councillor Dafoe

THAT the "Village of Cache Creek Permissive Tax Exemption Bylaw No. 819, 2020" be given final consideration and be adopted as presented.

CARRIED UNANIMOUSLY

Councillor Peters returned to the meeting at 7:11 pm

- 2) Bylaw Enforcement Officer
Councillor Peters reported that herself and CAO Dalsin will be attending a joint bylaw enforcement meeting with the Villages of Ashcroft and Clinton on Thursday, October 15th.

D) Public Works & Community Facilities

- Mayor Talarico and Councillor Dafoe

- 1) Sustainable Energy Initiatives
CFO Martini reported that the Village had received some responses to the request for proposals. She scored these responses based on qualifications, cost and being local or not. Her preference would be Riverside at approximately \$3700.00 for the initial study which would then allow us to apply for a grant. Council did not want to make a choice until they have more details regarding a feasibility study.
- 2) Airport Fencing
CAO Dalsin reported that the contractors have finished replacing the fencing at the airport.

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- 3) Community Hall Use
Councillor Peters asked for an update regarding usage of the Community Hall. CAO Dalsin reported that a few groups are using it again. They are being evaluated on a case by case basis and must each have their own COVID-19 protection plans and protocols in place as well as meeting the Village's requirements.
- 4) Fitness Centre
Councillor Pittman asked if there could be a schedule online for the gym to avoid having to leave and come back. CAO Dalsin responded that users had been asked to sign in on the Fitness Centre Facebook page but there was no obligation. Councillor Coomber requested a reminder be posted. CFO Martini asked about contact tracing at the gym. CAO Dalsin responded that the fob system tracks who comes in and goes out and that we have all of the contact info on file. Councillor Dafoe asked then that if user groups are contact tracing will the user groups report to us to tell us if anyone has tested positive? CAO Dalsin responded that we would wait for Interior Health to contact us and then move forward from there.

E) Village Services & Liaison

- Councillor Dafoe and Councillor Coomber

- 1) BC Transit
Councillor Coomber reported that she had attended a BC Transit Committee Meeting. There were no Provincial reps on the call due to the upcoming election. The new schedules are available. There will be a new bus here next month. Currently there is a facemask requirement and a maximum capacity of 10 riders. Their next meeting will be in mid-December.

F) Protective Services

- Mayor Talarico and Councillor Coomber

- 1) Meeting with Sergeant Angman
Mayor Talarico reported that he met with Sergeant Angman regarding priorities. Mayor Talarico brought up speeding as an issue within the Village, both on Village roads and the highway. Sergeant Angman has committed to having speed traps within the Village a minimum of 4 times per month for at least Quartz Road, Stage Road and the highways within the municipality. Mayor Talarico also requested the members report any street lights out that they noticed during patrols to our office. Sergeant Angman will attend Council meetings on a quarterly basis. He has also asked to be included in the joint bylaw enforcement advisory committee meetings.

G) Intergovernmental Relations

- Mayor Talarico and Councillor Coomber

1) Gold Country Funding

MOVED by Councillor Dafoe
SECONDED by Councillor Coomber
THAT this item be postponed until additional information is received from the Gold Country Communities Society and the Thompson Nicola Regional District.

CARRIED UNANIMOUSLY

2) City of Port Moody Letter of Support

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT the correspondence from the City of Port Moody be received and filed.

CARRIED UNANIMOUSLY

3) City of New Westminster Letter of Support

MOVED by Councillor Peters
SECONDED by Councillor Coomber
THAT the correspondence from the City of New Westminster be received and filed.

CARRIED UNANIMOUSLY

H) Landfill Advisory Committee

- Mayor Talarico and Councillor Coomber

7. **INFORMATION CORRESPONDENCE:**

8. **NEW BUSINESS:**

1) Foster Family Month

Mayor Talarico wished to pay his respects to and applaud the foster families in our area.

9. **QUESTIONS FROM THE PUBLIC:**

10. **QUESTIONS FROM THE PRESS:**

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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 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];

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- (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 7:37 pm

Council returned to an open meeting at 8:18 pm

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

13. **ADJOURNMENT:**

MOVED by Mayor Talarico
SECONDED by Councillor Coomber
THAT Council adjourn the meeting at 8:19 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 13th day of October, 2020 E. & O.E.E.

Corporate Officer