

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 28th OF SEPTEMBER, 2020 VOLUME 35, PAGE 100

Present: Mayor Santo Talarico
Councillors 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
Barbara Roden, Ashcroft Cache Creek Journal

Public

1. **ORDER:**

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

2. **DELEGATION:**

3. **MINUTES:**

A) September 14th, 2020 Regular Council Meeting

MOVED by Councillor Coomber

SECONDED by Councillor Peters

THAT the minutes of the Regular Council Meeting held on September 14, 2020 be adopted as amended.

CARRIED
Councillor Pittman OPPOSED

4. **BUSINESS ARISING FROM DELEGATION:**

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

A) Previous Meeting Minutes

Councillor Pittman stated that she had issues with the previous meeting minutes but that she wished to address them in the incamera portion of the meeting under Community Charter Sections 90 1) a) and c).

6. **COMMITTEE REPORTS:**

A) **Economic Development**

- Councillor Peters and Councillor Coomber

B) Budget & Administrative Services

- Councillor Peters and Councillor Coomber

1) UBCM Community Emergency Preparedness Fund Grant

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.

CARRIED UNANIMOUSLY

MOVED by Councillor Coomber
SECONDED by Councillor Peters
THAT Council confirms that the Village of Cache Creek will provide overall
grant management.

CARRIED UNANIMOUSLY

2) 2020 Tax Sale

CFO Martini reported that the 2020 Tax Sale had been carried out and there
were no bids on the listed properties, and so the properties revert to the
Village. CAO Dalsin reported that there are still options available for the
property owners; letters will be prepared for these owners outlining their
options.

C) Policy & Bylaw Review

- Mayor Talarico and Councillor Peters

Councillor Peters left the meeting at 4:35 pm

1) Permissive Tax Exemptions

MOVED by Mayor Talarico
SECONDED by Councillor Coomber
THAT Council approves the applications for Permissive Tax Exemptions.

CARRIED UNANIMOUSLY

Councillor Peters returned to the meeting at 4:37 pm

2) Permissive Tax Exemption Bylaw 819, 2020

MOVED by Mayor Talarico
SECONDED by Councillor Coomber
THAT the "Village of Cache Creek Permissive Tax Exemption Bylaw No.
819, 2020" be given first reading as presented.

CARRIED UNANIMOUSLY

MOVED by Mayor Talarico
SECONDED by Councillor Coomber
THAT the "Village of Cache Creek Permissive Tax Exemption Bylaw No.
819, 2020" be given second reading as presented.

CARRIED UNANIMOUSLY

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MOVED by Mayor Talarico
SECONDED by Councillor Coomber
THAT the "Village of Cache Creek Permissive Tax Exemption Bylaw No. 819, 2020" be given third reading as presented.

CARRIED UNANIMOUSLY

3) Joint Bylaw Enforcement

MOVED by Councillor Coomber
SECONDED by Councillor Peters
THAT Councillor Peters be appointed as representative to sit on the Joint Bylaw Enforcement Advisory Committee.

CARRIED UNANIMOUSLY

D) Public Works & Community Facilities

- Mayor Talarico and Councillor Dafoe

E) Village Services & Liaison

- Councillor Dafoe and Councillor Coomber

1) Hat Creek Ranch

Councillor Coomber reported that the Hat Creek Ranch Society had a virtual meeting on September 16th. Faye Morrison is the new treasurer, replacing Colin Williams who had resigned. Roger Tinney of the Heritage Branch joined the meeting and informed the Society of some new forms required for funding. He will set up a further virtual meeting with the Manager of Hat Creek Ranch to go over them in more detail. Councillor Coomber also reported that the cabins at the Historic Hat Creek site have been renovated.

F) Protective Services

- Mayor Talarico and Councillor Coomber

G) Intergovernmental Relations

- Mayor Talarico and Councillor Coomber

1) UBCM Convention Report

Councillors Coomber and Peters reported on the virtual UBCM Convention. Councillor Coomber reported that there were a few technical issues. The election being called the day before it began resulted in some rescheduling. Overall, she felt there was value in attending. The resolution that the Village submitted did not reach the floor, but was listed in the book. All resolutions that were not voted on will be reviewed by the UBCM executive and if they are chosen to proceed, they will be forwarded to the Provincial Government. She further mentioned that the Village of Ashcroft received an honourable mention in the Community Excellence Awards for CFO Yoginder Bhalla's Asset Management Program. Councillor Peters added that she found value in the discussion by Dr. Bonnie Henry, the Honourable Janet Austin, and Kim Baird and Maja Tait speaking on their experiences as women in leadership roles.

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Councillor Coomber also reported that they had a meeting with Minister Doug Donaldson of the Ministry of Forests, Lands, Natural Resource Operations and Rural Development prior to the start of UBCM. Discussion centred on the need for the installation of watershed snow and river gauges for both the Cache Creek and the Bonaparte River. The Minister seemed receptive; however, he is not running again in the current election. Our MLA Jackie Tegart was on the call as well as several members of his staff. CAO Dalsin clarified that it is not the responsibility of FLNRORD to install or maintain these gauges, the hope was that the Ministry will lobby on behalf of the Village to the Federal Ministry of Environment and Climate Change.

2) Request for Letter of Support

MOVED by Councillor Coomber

SECONDED by Mayor Talarico

THAT Council receive and file the letter from the City of New Westminster.

CARRIED UNANIMOUSLY

H) Landfill Advisory Committee

1) Appointment of Committee Members

Mayor Talarico appointed himself and Councillor Coomber as the members of the Landfill Advisory Committee.

7. **INFORMATION CORRESPONDENCE:**

8. **NEW BUSINESS:**

9. **QUESTIONS FROM THE PUBLIC:**

10. **QUESTIONS FROM THE PRESS:**

Barbara Roden asked for clarification on the Permissive Tax Exemptions question regarding accessibility. She had interpreted the question as asking if there is access for people with disabilities, and the question has not been answered in that way on any of the applications. She asked if that will be changed for next year. Mayor Talarico responded that yes, the wording will be changed for next year to clarify the question.

11. **CLOSED SESSION:**

MOVED by Councillor Peters

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:

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- 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];
 - (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);

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(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 4:48 pm

Council returned to an open meeting at 5:20 pm

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

13. **ADJOURNMENT:**

MOVED by Mayor Talarico

SECONDED by Councillor Peters

THAT Council adjourn the meeting at 5:21 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 28th day of September, 2020 E. & O.E.E.

Corporate Officer