

**VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 16th OF SEPTEMBER 2019 VOLUME 34, PAGE 238**

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

Staff:
Chief Administrative Officer Martin Dalsin
Chief Financial Officer Cristina Martini

Press & Media:
Barbara Roden (Ashcroft Journal)
Gareth Smart (Hub Online Network)

Public:
Two members of the public

1. **ORDER:**
Mayor Talarico called the meeting to order at 6:00 pm.

2. **DELEGATION:**

3. **MINUTES:**

A) September 3, 2019 Regular Meeting

MOVED by Councillor Dafoe
SECONDED by Councillor Coomber
THAT the minutes of the Regular Council Meeting held on September 3, 2019 be adopted as amended.

CARRIED UNANIMOUSLY

4. **BUSINESS ARISING FROM DELEGATION:**

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

6. **COMMITTEE REPORTS:**

A) **Economic Development**
• Councillor Peters

1) Committee Appointment Changes
Mayor Talarico rescinded all of Councillor Pittman's Committee Appointments. Councillor Pittman made the following statement:

I will not stand for bullying, harassment and intimidation by anyone.
I was elected by the people for the people, I am not here for my own personal gains.

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I will continue to do my due diligence, by asking questions and making informed decisions that are in the best interests for this community.

I am not going anywhere; I will continue to represent your voice on council and your best interests.

I am in discussions with legal representation in this matter and cannot comment any further at this time.

Thank you to the citizens of Cache Creek for your continued support,
Annette Pittman

2) Northern Development Initiative Trust Meeting

Mayor Talarico advised that he will be attending an NDIT meeting September 17 in 100 Mile House. He will pursue discussions regarding an intern program, with the possibility of getting funding for another person in the office, likely a Corporate Officer. Councillor Pittman commented that she would prefer an intern to be a bylaw enforcement officer. She then asked what the cost to the Village would be. CAO Dalsin responded that an intern would be covered 100% by NDIT in the beginning.

B) Budget & Administrative Services

- Councillor Peters

C) Policy & Bylaw Review

- Mayor Talarico and Councillor Peters

1) Policy A-11 "Bullying and Harassment Policy"

MOVED by Councillor Dafoe

SECONDED by Councillor Coomber

THAT Council approve Policy A-11 "Respectful Workplace", as amended.

CARRIED

Mayor Talarico OPPOSED

D) Public Works & Community Facilities

- Mayor Talarico and Councillor Dafoe

E) Village Services & Liaison

- Councillor Dafoe and Councillor Coomber

Councillor Coomber left the meeting at 6:21 pm declaring a conflict of interest in the next item.

1) Cache Creek Beautification Society – Request for Grant in Aid

MOVED by Councillor Dafoe

SECONDED by Councillor Peters

THAT Council approve the request for free use of the Community Hall to move the Cache Creek Beautification Society Market indoors.

CARRIED UNANIMOUSLY

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Councillor Coomber returned to the meeting at 6:23 pm.

- 2) Ashcroft - Cache Creek - Clinton Bus Committee
Councillor Coomber provided a report on the September 10, 2019 Committee Meeting. Report on file at Village Office.
- 3) Wellness Health Action Coalition
Councillor Coomber provided a report on the September 16, 2019 Coalition Meeting. Report on file at Village Office.

F) Protective Services

- Mayor Talarico and Councillor Coomber

G) Intergovernmental Relations

- Mayor Talarico

7. STAFF REPORTS:

8. INFORMATION CORRESPONDENCE:

A) Coast Claims Insurance Services/Fire Hall Roof

MOVED by Councillor Peters

SECONDED by Councillor Coomber

THAT the budget be amended to allocate \$40,000.00 for the repair of the Fire Hall roof.

CARRIED UNANIMOUSLY

9. NEW BUSINESS:

A) Financial Items

CFO Martini presented Council with some concerns she has regarding the financial status of the Village. This includes the costs of the UBCM Conference. She further stated there was an error in the budgeting program which resulted in the actual income from the tax increase being 1% instead of 10%. CFO Martini stated that the Policy for Council per diem should be revised so that incidental costs, mileage etc. not be added on top of the per diem. If there is to be coverage for lost wages it must be a different type of allowance. She advises that the Village should follow the guidelines laid out by the Canada Revenue Agency. CAO Dalsin suggested this matter be added to the Committee of the Whole Meeting agenda to be held on October 15th.

10. QUESTIONS FROM THE PUBLIC:

A member of the public asked if Council has made any movement towards the hiring of a Bylaw Enforcement Officer? CAO Dalsin responded that the budget for a Bylaw Officer has not been approved yet, and that we must get a municipal ticketing bylaw in place in order for a Bylaw Officer to be effective. The member of the public then asked why we have bylaws if they cannot be enforced. CAO Dalsin responded that they exist as guidelines for

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behaviour and when violated the Village enforces them to the best of their ability – through letters from the Village office or lawyers when necessary. The member of the public stated that she has been trying to get a derelict property cleaned up for over two years and nothing is being resolved. Mayor Talarico expressed his appreciation for the member of the public's comments. He stated that unfortunately in the past our Village has had complaint driven bylaw enforcement, which has a tendency to pit neighbours against each other. He further stated that budget deliberations are coming up in October and they will be discussing a potential solution to the problem of bylaw enforcement. The member of the public offered a copy of a formal complaint originally placed on February 28th, 2017, including notations of all interactions with the Village since that time.

11. QUESTIONS FROM THE PRESS:

Barbara Roden enquired which committees will be affected by the restructuring. Mayor Talarico responded that the Economic Development, Budget and Administrative Services and Intergovernmental Relations Committees were affected.

Barbara Roden asked which body the suggested amendment to the bullying and harassment policy came from. CAO Dalsin responded that it came from the Government of Canada Canadian Centre for Occupational Health and Safety.

Barbara Roden asked if the damage to the Fire Hall roof was caused by normal weather events. CAO Dalsin responded that the damage is entirely due to the age of the structure.

12. ITEMS RELEASED FROM THE CLOSED MEETING:

A) Supercharger agreement – Tesla, Inc.

MOVED by Councillor Dafoe

SECONDED by Councillor Coomber

THAT Council sign the contract with Tesla, Inc. for a Supercharger Station to be installed at the Cache Creek Visitor Information Centre parking lot and provide a letter of support for their grant application.

CARRIED

Councillor Pittman OPPOSED

B) TNRD Land Lease Agreement for Residential Drop Off

MOVED by Councillor Coomber

SECONDED by Councillor Dafoe

THAT Council approves entering into a contract with the Thompson Nicola Regional District for the Land Lease Agreement for Residential Drop Off.

CARRIED UNANIMOUSLY

13. CLOSED SESSION:

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

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];
 - (m) a matter that, under another enactment, is such that the public may be excluded from the meeting;

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(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 6:45 pm

Council returned to an open meeting at 8:01 pm

MOVED by Councillor Coomber

SECONDED by Councillor Dafoe

THAT Council move to a CLOSED Session

CARRIED UNANIMOUSLY

Council closed the meeting to the public at 8:20pm

Council returned to an open meeting at 8:24pm

14. **ADJOURNMENT:**

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT Council adjourn the meeting at 8:25 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 16th day of September, 2019, E. & O.E.E.

Corporate Officer