

**VILLAGE OF CACHE CREEK, BRITISH COLUMBIA**  
**REGULAR MEETING HELD THE 17<sup>th</sup> OF OCTOBER, 2022 VOLUME 37, PAGE 121**

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

Staff:

Chief Administrative Officer Damian Couture  
Chief Financial Officer Cristina Martini

Press & Media:

Jessica Clement: The HUB Online Network

Public:

Several members of the public were present

1. **ORDER:**

Councillor Peters called the meeting to order at 6:00 pm.

2. **DELEGATION:**

3. **MINUTES:**

A) October 3, 2022 Committee on the Whole Meeting

MOVED by Councillor Dafoe

SECONDED by Councillor Coomber

THAT the minutes of the Committee of the Whole Meeting held on October 3, 2022 be adopted as presented.

CARRIED UNANIMOUSLY

B) October 3, 2022 Regular Council Meeting

MOVED by Councillor Dafoe

SECONDED by Councillor Pittman

THAT the minutes of the Regular Council Meeting held on October 3, 2022 be adopted as presented.

CARRIED  
Councillor Pittman OPPOSED

4. **BUSINESS ARISING FROM DELEGATION:**

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

A) CAO Report Regarding Review of Tape

MOVED by Councillor Dafoe

SECONDED by Councillor Coomber

THAT Council receive and file the verbal report from CAO Couture.

CARRIED UNANIMOUSLY

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6. **COMMITTEE REPORTS:**

A) **Economic Development**

- Councillor Peters and Councillor Coomber

B) **Budget & Administrative Services**

- Councillor Peters and Councillor Coomber

C) **Policy & Bylaw Review**

- Mayor Talarico and Councillor Peters

1) **Bylaw No. 5-005, 2022 Bylaw Notice Enforcement**

MOVED by Councillor Dafoe  
SECONDED by Councillor Coomber  
THAT Council give final consideration and adopt Bylaw No. 5-005, 2022  
Bylaw Notice Enforcement.

CARRIED  
Councillor Pittman OPPOSED

MOVED by Councillor Pittman  
SECONDED by  
THAT this item be tabled.

MOTION FAILED  
NO SECOND

2) **Permissive Tax Exemption Bylaw No. 2-009, 2022**

MOVED by Councillor Dafoe  
SECONDED by Councillor Coomber  
THAT the "Village of Cache Creek Permissive Tax Exemption Bylaw No.  
2-009, 2022" be given first reading as amended.

CARRIED UNANIMOUSLY

MOVED by Councillor Dafoe  
SECONDED by Councillor Coomber  
THAT the "Village of Cache Creek Permissive Tax Exemption Bylaw No.  
2-009, 2022" be given second reading as amended.

CARRIED UNANIMOUSLY

MOVED by Councillor Dafoe  
SECONDED by Councillor Coomber  
THAT the "Village of Cache Creek Permissive Tax Exemption Bylaw No.  
2-009, 2022" be given third reading as amended.

CARRIED UNANIMOUSLY

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**D) Public Works & Community Facilities**

- Mayor Talarico and Councillor Dafoe

1) 2 Rivers Remix Society Request for Support

MOVED by Councillor Coomber

SECONDED by Councillor Pittman

THAT Council approve the signing of the confirmation of support form for the 2 Rivers Remix Society.

CARRIED UNANIMOUSLY

**E) Village Services & Liaison**

- Councillor Dafoe and Councillor Coomber

1) Transit Meeting

Councillor Coomber reported that there had been a joint para-transit committee meeting on October 6<sup>th</sup>. The next ride program to add technology to the buses has been delayed until next year. Ridership is increasing again after low numbers in 2020 and 2021. Cache Creek has between 12 and 29 riders per month and that number is increasing. Between 25 and 50 riders from all communities use it for medical appointments per month. There are other potential partners considering joining the service. Ashcroft is getting a second stop at the HUB. Discussions were held around ideas to increase ridership. Next meeting is January 18<sup>th</sup> in Ashcroft.

2) Health Action Wellness Coalition

Councillor Coomber reported that she attended a HAWC meeting earlier in the day. The Interior Health rep gave an updated on the new urgent and primary care centre that opened in Ashcroft on September 27<sup>th</sup>, it is open 8am to 8pm. There are 2 nurse team leaders, 5 registered nurses and a medical office staff. The current doctors in Ashcroft are only working on weekends at the UPCC. Interior Health is still trying to recruit nurse practitioners, physicians, physiotherapist, LPN's and a few more positions. They may look into a virtual physician program for during the week. Renovations are expected to be finished in June.

MOVED by Councillor Coomber

SECONDED by Councillor Dafoe

THAT Council receive and file the verbal reports on the Transit Meeting and the Health Action Wellness Coalition Meeting made by Councillor Coomber.

CARRIED UNANIMOUSLY

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F) **Protective Services**

- Mayor Talarico and Councillor Coomber

1) **Fire Department Open House**

Councillor Peters thanked the Fire Department for hosting an open house at the Fire Hall. Councillor Dafoe added her thanks for Fire Chief for a day as well.

G) **Intergovernmental Relations**

- Mayor Talarico and Councillor Coomber

H) **Landfill Advisory Committee**

- Mayor Talarico and Councillor Coomber

1) **Post Closure Care Cost Statement**

MOVED by Councillor Coomber

SECONDED by Councillor Dafoe

THAT Council receive and file the Landfill Post Closure Care Cost Statement.

CARRIED UNANIMOUSLY

2) **Landfill Monitoring Committee**

Councillor Coomber reported that the 3<sup>rd</sup> quarter meeting is later this week.

I) **Emergency Management Committee**

- Councillor Dafoe and Councillor Peters

1) **Firesmart Funding**

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT the report from Councillor Peters be received and filed.

CARRIED UNANIMOUSLY

7. **STAFF REPORTS:**

8. **INFORMATION CORRESPONDENCE:**

9. **NEW BUSINESS:**

10. **QUESTIONS FROM THE PUBLIC:**

11. **QUESTIONS FROM THE PRESS:**

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12. **CLOSED SESSION:**

MOVED by Councillor Dafoe  
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:

(c) labour relations or other employee relations;

(g) litigation or potential litigation affecting the municipality;

Council closed the meeting to the public at 6:26 pm.

13. **ADJOURNMENT:**

MOVED by Councillor Dafoe  
SECONDED by Councillor Pittman  
THAT Council adjourn the meeting at 6:38 pm.

CARRIED UNANIMOUSLY

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Susan Peters, Acting Mayor

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Damian Couture,  
Chief Administrative Officer

I hereby certify the foregoing to be a true recording of the Minutes of the Regular Meeting of Council held the 17<sup>th</sup> day of October, 2022 E. & O.E.E.

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Corporate Officer