

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 21st OF NOVEMBER, 2022 VOLUME 37, PAGE 136

Present: Mayor John Ranta
Councillors Sue Peters, David Dubois (virtual attendance), Carmen Ranta and Kelly Debert

Staff:

Chief Administrative Officer Damian Couture (virtual attendance)
Chief Financial Officer Cristina Martini

Press & Media:

Jessica Clement: The HUB Online Network
Valley TV News

Public:

Several members of the public were present

1. **ORDER:**

Mayor Ranta called the meeting to order at 6:03 pm.

Mayor Ranta expressed his thanks to staff for having the Christmas Lights put up around town and asked that the individuals responsible be thanked for their hard work.

2. **DELEGATION:**

A) Dawson Road Maintenance

David Rhodes presented regarding Dawson plans for winter maintenance. There will be more use of brine this season; this helps prevent snow from bonding to the road surface. Their plows follow a priority schedule based on traffic volumes. Mr. Rhodes stated they are having issues filling positions. Councillor Peters asked if they are working to get a brine station located in Ashcroft. Mr. Rhodes replied that yes, they are but their yard in Ashcroft has a drain that runs into the river and the approvals for the brine station have to meet strict environmental criteria. Councillor Ranta asked what water sources they use to create their brine? Mr. Rhodes replied that in both Clinton and Lillooet the brine stations are within the municipal districts so it is municipal water. Councillor Dubois asked if it is NaCl or NgCl? Mr. Rhodes replied it is NaCl.

B) Bylaw Presentation

Inter Community Bylaw Enforcement Officer Sam Sidal presented regarding current bylaw operations. Mr. Sidal stated that he is responsible for investigation of alleged bylaw infractions. Bylaw enforcement is primarily driven by complaints, but Mr. Sidal also patrols the Village and speaks with residents if he sees issues. Mr. Sidal stated that though he is authorized to issue fines the main tools used for enforcement at this time are communication based. He further stated if any residents have concerns or complaints to please come to the office to ask questions or fill out a complaint form. He also wished to stress that if there is a complaint regarding bylaws all the information is kept strictly confidential.

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3. **MINUTES:**

A) October 17, 2022 Regular Council Meeting

MOVED by Councillor Peters
SECONDED by Councillor Debert
THAT the minutes of the Regular Council Meeting held on October 17, 2022 be adopted as presented.

CARRIED UNANIMOUSLY

B) October 24, 2022 Special Council Meeting

MOVED by Councillor Ranta
SECONDED by Councillor Peters
THAT the minutes of the Special Council Meeting held on October 24, 2022 be adopted as presented.

CARRIED UNANIMOUSLY

C) November 7, 2022 Inaugural Council Meeting

MOVED by Councillor Peters
SECONDED by Councillor Debert
THAT the minutes of the Inaugural Council Meeting held on November 7, 2022 be adopted as presented.

CARRIED UNANIMOUSLY

4. **BUSINESS ARISING FROM DELEGATION:**

A) Thank You Notes

MOVED by Councillor Ranta
SECONDED by Councillor Peters
THAT notes be sent to the delegations to thank them for their presentations, and the letter to Dawson also ask that they please let the Fire Department know if they are holding air brakes courses in future.

CARRIED UNANIMOUSLY

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

A) November 7, 2022 Inaugural Meeting Committee Appointments

MOVED by Councillor Ranta
SECONDED by Councillor Debert
THAT the committee appointments be accepted as amended in the attached document.

MOVED by Councillor Peters
SECONDED by Councillor Ranta
THAT this motion be postponed indefinitely.

CARRIED UNANIMOUSLY

MOVED by Councillor Peters
SECONDED by Councillor Ranta
THAT the committee appointments be accepted as amended with Gold Country Communities Society being removed from the Cache Creek Community fund and Transit included in TNRD Intergovernmental Liaison.

CARRIED UNANIMOUSLY

6. **COMMITTEE REPORTS:**

A) **Economic Development**

- Councillor Dubois and Councillor Debert

1) **Telus Letter of Support**

MOVED by Councillor Dubois
SECONDED by Councillor Peters
THAT Council direct staff to prepare a letter of support for the PureFibre project application to the Connecting Communities BC Fund.

CARRIED UNANIMOUSLY

2) **Gold Country Communities Society Board of Directors**

Mayor Ranta requested that Councillor Dubois and Councillor Debert discuss who will be a representative on the Gold Country Communities Society Board of Directors and report back to Council.

3) **Northern Development Initiative Trust Regional Advisory Committee**

MOVED by Councillor Dubois
SECONDED by Councillor Debert
THAT Council select Councillor Peters as representative to the NDIT Regional Advisory Committee and Councillor Debert be selected as alternative representative.

CARRIED UNANIMOUSLY

B) **Budget & Administrative Services**

- Mayor Ranta and Councillor Peters

1) **Signing Authority**

MOVED by Councillor Peters
SECONDED by Councillor Debert
THAT Council approve Mayor Ranta be given signing authority for all financial purposes within the Village.

CARRIED UNANIMOUSLY

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C) Bylaw & Policy Review

- Councillor Ranta and Councillor Peters

1) Bylaw No. 6-003, Zoning Amendment, 2022

MOVED by Councillor Ranta
SECONDED by Councillor Peters
THAT Bylaw No. 6-003, Zoning Amendment, 2022 be given final consideration and be adopted as presented.

CARRIED UNANIMOUSLY

2) Bylaw No. 6-004, Zoning Amendment, 2022

MOVED by Councillor Peters
SECONDED by Councillor Ranta
THAT Bylaw No. 6-004, Zoning amendment, 2022 be given final consideration and be adopted as presented.

CARRIED UNANIMOUSLY

D) Public Works

- Councillor Debert and Councillor Dubois

E) Health Care & Protective Services

- Councillor Ranta and Councillor Debert

F) Emergency Management

- Councillor Peters and Councillor Ranta

1) Emergency Operations Centre Training

Councillor Peters reported that the EOC team will be participating in a training event in the coming week.

G) Parks and Recreation

- Councillor Ranta and Councillor Debert

1) Staff Report – Adopt a Planter

MOVED by Councillor Ranta
SECONDED by Councillor Peters
THAT Council receive and file the Adopt a Planter staff report.

CARRIED UNANIMOUSLY

2) Airport Drag Races

Council received a request from Mark and Dianne Boutilier regarding holding races at the Cache Creek Airport during Graffiti Weekend.

MOVED by Councillor Ranta
SECONDED by Councillor Debert
THAT this item be tabled for more information.

CARRIED
Councillor Peters OPPOSED

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H) **Landfill Advisory Committee**

- Mayor Ranta and Councillor Dubois

1) **Landfill Monitoring Committee Meeting Report**

MOVED by Mayor Ranta

SECONDED by Councillor Peters

THAT Council receive and file the report regarding the Landfill Monitoring Committee Meeting held on October 20, 2022.

CARRIED UNANIMOUSLY

I) **TNRD and Intergovernmental Liaison**

- Mayor Ranta and Councillor Peters

1) **Letter of Congratulations**

MOVED by Councillor Ranta

SECONDED by Councillor Peters

THAT a letter be sent to Ashcroft Mayor Roden congratulating her on her election as TNRD Board Chair.

CARRIED UNANIMOUSLY

2) **Letter of Congratulations**

MOVED by Councillor Ranta

SECONDED by Councillor Peters

THAT a letter be sent to Logan Lake Mayor Robin Smith congratulating her on her election as TNRD Board Vice-Chair.

CARRIED UNANIMOUSLY

J) **Cache Creek Community Fund**

- Councillor Dubois and Councillor Ranta

1) **Guns & Hoses Hockey Game**

The organizers of the Guns & Hoses Charity Hockey Game are requesting a donation toward their annual event to be held in January of 2023.

MOVED by Mayor Ranta

SECONDED by Councillor Ranta

THAT this item be referred to the Cache Creek Community Fund Committee for direction.

CARRIED UNANIMOUSLY

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- 2) Ashcroft & Area Community Resource Society Christmas Hamper Fund
The Ashcroft and Area Community Resource Society Christmas Hamper Fund has requested a donation towards the annual Christmas Hamper Fund.

MOVED by Councillor Peters
SECONDED By Councillor Ranta
THAT Council discuss the request from the Ashcroft & Area Community Resource Society Christmas Hamper Fund.

CARRIED UNANIMOUSLY

7. **STAFF REPORTS:**

- A) Accessibility Webinar/Committee

The Provincial Government is mandating municipalities to establish accessibility committees and these committees must include persons with disabilities and/or persons who work for organizations with persons with disabilities.

MOVED by Mayor Ranta

SECONDED by

THAT staff move forward with communicating with the public regarding the development of an Accessibility Committee and determining if there are members of the public interested in being a part of such a committee.

MOTION DEFEATED
NO SECOND

MOVED by Councillor Ranta

SECONDED by

THAT staff create a select committee to investigate the creation of a Village/area accessibility committee and report their findings back to Council.

POINT OF ORDER: Councillor Peters stated that Select Committees are appointed by the Mayor, not staff.

MOTION DEFEATED
NO SECOND

MOVED by Councillor Peters

SECONDED by Councillor Ranta

THAT this item be tabled to a future meeting in order to collect more information and have staff recommend avenues for the development of a committee.

CARRIED UNANIMOUSLY

8. **INFORMATION CORRESPONDENCE:**

MOVED by Councillor Peters

SECONDED by Councillor Ranta

THAT these six items be received for information.

CARRIED UNANIMOUSLY

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- A) UBCM Group Benefits for Elected Officials
- B) Congratulations from BC Assessment
- C) Rural Economic Diversification and Infrastructure Program Information
- D) Interior Health Healthy Communities Newsletter
- E) TNRD Eco-Depot Grand Opening Invitation
- F) School District No. 74 November Bulletin

9. **NEW BUSINESS:**

10. **QUESTIONS FROM THE PUBLIC:**

11. **QUESTIONS FROM THE PRESS:**

12. **CLOSED SESSION:**

MOVED by Councillor Peters

SECONDED by Councillor Debert

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;

(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;

Council closed the meeting to the public at 7:12 pm.

13. **ADJOURNMENT:**

MOVED by Mayor Ranta

SECONDED by Councillor Peters

THAT Council adjourn the meeting at 8:17 pm.

CARRIED UNANIMOUSLY

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P.A. John Ranta, Mayor

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 21st day of November, 2022 E. & O.E.E.

Corporate Officer