

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 4th OF APRIL, 2022 VOLUME 37, PAGE 35

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

Staff:

Chief Administrative Officer Damian Couture
Chief Financial Officer Cristina Martini

Press & Media:

Jan Schmitz: The HUB Online Network

Public:

1. **ORDER:**

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

2. **DELEGATION:**

A) Kyle Minnabarriet

Kyle Minnabarriet presented to Council regarding his desire to open a non-medical cannabis store under the auspices of First Nation Laws, Right and Title and the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP).

B) Max Beckett

Max Beckett presented to Council regarding the Cache Creek Cats Basketball Club and his desire to have the Cache Creek Community Hall designated as their home court, have the fees for rental waived or reduced and be permitted to place a banner in the Hall representing the team.

3. **MINUTES:**

A) March 21, 2022 Special Council Meeting

MOVED by Councillor Peters

SECONDED by Councillor Coomber

THAT the minutes of the Special Council Meeting held on March 21, 2022 be adopted as presented.

CARRIED UNANIMOUSLY

B) March 21, 2022 Regular Council Meeting

MOVED by Councillor Peters

SECONDED by Councillor Coomber

THAT the minutes of the Regular Council Meeting held on March 21, 2022 be adopted as amended.

CARRIED UNANIMOUSLY

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 4th OF APRIL, 2022 VOLUME 37, PAGE 36

4. **BUSINESS ARISING FROM DELEGATION:**

1) Kyle Minnabarriet

CAO Couture responded to Mr. Minnabarriet's requests that the Village will need to consult the RCMP and Province regarding the legalities of such a store.

2) Max Beckett

Mayor Talarico asked for some further clarification regarding Mr. Beckett's team. He responded that our local school district has limited school sports programs and that he feels the void needs to be filled and that students need access to sports programs. As basketball is his passion he has chosen to focus on developing a basketball program for youth aged 13-18. Councillor Peters asked if the team is covered under Basketball BC liability coverage. Mr. Beckett responded that yes, all players are registered with Basketball BC. Councillor Peters advised Mr. Beckett may wish to reach out to local service groups regarding fundraising as well. Mr. Beckett also requested that the Village consider painting a 3-point line in the Hall, as there is not currently one there.

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

6. **COMMITTEE REPORTS:**

A) **Economic Development**

- Councillor Peters and Councillor Coomber

B) **Budget & Administrative Services**

- Councillor Peters and Councillor Coomber

1) Chief Financial Officer Update

CFO Martini presented regarding the current economic situation and its impacts on the Village. Copies of the presentation are available at the Village Office.

2) Northern Development Initiative Trust

Councillor Peters provided a verbal report of the NDIT meeting on March 29th, there are changes to the façade grant guidelines and patios have been added. They also wished to reiterate that these programs are fully facilitated by municipalities. The first two intakes for 2022 have been done and there is approximately \$500,000.00 remaining for the third intake of 2022. Many community representatives expressed concerns with census numbers for this year. There was a recommendation that virtual meetings remain an option for financial savings for communities in the NDIT region.

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 4th OF APRIL, 2022 VOLUME 37, PAGE 37

C) Policy & Bylaw Review

- Mayor Talarico and Councillor Peters

1) Policy C:10: Internet and Technology Security Policy

MOVED by Councillor Peters

SECONDED by Councillor Pittman

THAT this item be deferred until the Municipal Insurance Association can review the policy.

CARRIED UNANIMOUSLY

D) Public Works & Community Facilities

- Mayor Talarico and Councillor Dafoe

E) Village Services & Liaison

- Councillor Dafoe and Councillor Coomber

F) Protective Services

- Mayor Talarico and Councillor Coomber

1) New Probationary Fire Department Member

Mayor Talarico reported that the Volunteer Fire Department has a new probationary member, Lynette Proulx, and thanked her for her commitment.

G) Intergovernmental Relations

- Mayor Talarico and Councillor Coomber

1) Connecting Communities BC Program

MOVED by Councillor Coomber

SECONDED by Mayor Talarico

THAT Council select representatives to attend the April 8th call regarding the Connecting Communities Program and report back to Council.

CARRIED UNANIMOUSLY

H) Landfill Advisory Committee

- Mayor Talarico and Councillor Coomber

1) Landfill Monitoring Committee

Councillor Coomber reported that there had been a meeting at the landfill at the end of March. They had started taking some waste from Lytton. They were asked about where any contaminated soils from Lytton would be deposited but the engineer responsible was not at the meeting. Councillor Coomber also reported that they will be having a phone in meeting to select two members from the community at large for the monitoring committee.

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 4th OF APRIL, 2022 VOLUME 37, PAGE 38

I) Emergency Management Committee

- Councillor Dafoe and Councillor Peters

1) Emergency Measures Act

Councillor Peters reported that there is an upcoming call with EMBC regarding proposed revisions of the Emergency Measures Act.

2) Sandbag Work Bee

Councillor Peters reminded everyone that there is a community sandbag work bee on Saturday, April 9th, at the Cache Creek Park. Everyone is invited to help fill sandbags are invited to help fill them and any residents who need sandbags are welcome to come and collect sandbags free of charge. Councillor Peters reminded residents that previously placed sandbags will break down over time so residents who depend on them should inspect any placed and determine if they are in good condition. There will be lunch provided and music playing.

7. STAFF REPORTS:

1) Chief Administrative Officer Status Report

MOVED by Mayor Talarico

SECONDED by Councillor Coomber

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

CARRIED UNANIMOUSLY

8. INFORMATION CORRESPONDENCE:

9. NEW BUSINESS:

A) Max Beckett Delegation

CAO Couture stated that Mr. Beckett had a few specific requests in his delegation presentation that needed to be addressed. Mayor Talarico suggested that Council wait a meeting to make any decisions regarding delegations as many times new information is presented in a delegation and that Council may need time to investigate items and gather more information to be able to vote on items.

10. QUESTIONS FROM THE PUBLIC:

A member of the public asked what is happening at the park; she has been away and did not know there was a project underway. CAO Couture replied that it is a project to raise a section of the road to allow staff to access the water treatment facility during any future flooding events. There is also work going on inside the water facilities.

A member of the public asked will the Village be needing lifeguards this season? The students need to know in order to be able to earn money for University in September. The students are turning down other jobs waiting for the decision and at the last meeting the mayor said it was not certain whether the pool is going to be open. Council needs to know that these students need an answer as soon as possible. Mayor Talarico replied that he hopes they are not waiting on Cache Creek for an answer as far as their summer

**VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 4th OF APRIL, 2022 VOLUME 37, PAGE 39**

employment goes. The pool is not in the 2022 budget; it has not been voted on yet. There is a public meeting scheduled for April 12 but right now the money is not in the budget to open the pool in 2022.

11. **QUESTIONS FROM THE PRESS:**

12. **CLOSED SESSION:**

MOVED by Councillor Peters

SECONDED by Mayor Talarico

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:

(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*;

Council closed the meeting to the public at 7:37 pm.

13. **ITEMS RELEASED FROM CLOSED MEETING**

12. **ADJOURNMENT:**

MOVED by Councillor Dafoe

SECONDED by Councillor Pittman

THAT Council adjourn the meeting at 8:02 pm.

CARRIED UNANIMOUSLY

Santo Talarico, 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 4th day of April, 2022 E. & O.E.E.

Corporate Officer