

**VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 7th OF FEBRUARY, 2022 VOLUME 37, PAGE 10**

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

Staff:
Chief Administrative Officer Damian Couture

Press & Media:
Jessica Clement: The HUB Online Network
Jan Schmidt: The HUB Online Network

Public:

1. **ORDER:**

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

2. **DELEGATION:**

- A) Economic Development Action Plan
Steve Nichol and Randy Sunderman of Lions Gate Consulting presented regarding the Village of Cache Creek Economic Development Action Plan.

3. **MINUTES:**

- A) January 17, 2022 Regular Council Meeting

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

CARRIED UNANIMOUSLY

4. **BUSINESS ARISING FROM DELEGATION:**

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

6. **COMMITTEE REPORTS:**

- A) **Economic Development**
• Councillor Peters and Councillor Coomber

- 1) Economic Development Action Plan

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT Council receive and file the Economic Development Action Plan.

CARRIED UNANIMOUSLY

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2) Kamloops Chamber of Commerce Celebrate the Makers Series

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT letters be sent to Heidi Roy and Kat Chatten thanking them for increasing the visibility of Cache Creek through the region and the Kamloops Chamber of Commerce for including them.

CARRIED UNANIMOUSLY

B) Budget & Administrative Services

- Councillor Peters and Councillor Coomber

1) 2022 Grant Writing Support Funding

MOVED by Councillor Coomber

SECONDED by Councillor Pittman

THAT Council receive and file the notification from NDIT regarding the Village's successful application for Grant Writer funding.

CARRIED UNANIMOUSLY

2) Northern Development Initiative Trust Meeting

Mayor Talarico provided a verbal report regarding the January 25th NDIT meeting. Barbara Wagner was re-elected chair for one year, Sally Watson as vice chair. Patios have been included in the façade improvement program grant. Housing shortages are a common thread throughout the entire NDIT coverage area.

3) Teck Highland Valley Copper

Mayor Talarico reported that Matt Parilla has been installed as the General Manager for Teck Highland Valley Copper.

C) Policy & Bylaw Review

- Mayor Talarico and Councillor Peters

1) Bylaw No. 6-002, Zoning Amendment, 2022

MOVED by Councillor Peters

SECONDED by Councillor Coomber

THAT Council give Bylaw 6-002, Zoning Amendment, 2022 first reading and that staff organize a public hearing for this amendment to be held at the beginning of the February 22nd 2022 Regular Meeting of Council.

CARRIED UNANIMOUSLY

D) Public Works & Community Facilities

- Mayor Talarico and Councillor Dafoe

1) Public Feedback

CAO Couture reported that one of the items in the Strategic Plan is discussion around how we use our recreational facilities. The largest of these is the Community Hall and the Village is looking at changing the

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polices around the Community Hall. On the Village's website there is a form available for public input around changes to the policy and overall use of the Community Hall.

E) Village Services & Liaison

- Councillor Dafoe and Councillor Coomber

F) Protective Services

- Mayor Talarico and Councillor Coomber

1) New Fire Department Member

Mayor Talarico wished to state his thanks to Zachary Debert for joining the Volunteer Fire Department.

G) Intergovernmental Relations

- Mayor Talarico and Councillor Coomber

1) SILGA Annual Convention

MOVED by Mayor Talarico

SECONDED by Councillor Dafoe

THAT any members of Council who wish to attend the SILGA Annual Convention notify the CAO as soon as possible.

CARRIED UNANIMOUSLY

2) Bonaparte First Nation Request for Letter of Support

MOVED by Councillor Coomber

SECONDED by Councillor Pittman

THAT Council provide a letter of support in principle for the Bonaparte First Nation Application for funding for a Professional Rodeo Grounds.

CARRIED UNANIMOUSLY

H) Landfill Advisory Committee

- Mayor Talarico and Councillor Coomber

1) Landfill Monitoring Committee Meeting

Councillor Coomber provided a report regarding the Landfill Monitoring Committee held on January 27th. Copies of the report on file at the Village Office.

2) Landfill Statement of Annual Royalties for the Year Ending December 31, 2021

MOVED by Councillor Coomber

SECONDED by Councillor Peters

THAT Council receive and file the Statement of Annual Royalties.

CARRIED UNANIMOUSLY

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I) Emergency Management Committee

- Councillor Dafoe and Councillor Peters

1) Flood/Fire Planning

Councillor Peters reported that staff are beginning to plan for upcoming flood and fire seasons. CAO Couture added that the Village will be advertising in multiple places for a list of contractors for both regular contract work with the Village and Emergency Response.

7. STAFF REPORTS:

A) Quartz Road Lift Station Pump Failure Update

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT Council receive and file CAO Couture's report on the failure of the pump at the Quartz Road Lift Station.

CARRIED UNANIMOUSLY

8. INFORMATION CORRESPONDENCE:

9. NEW BUSINESS:

A) Council Meeting Schedule

MOVED by Councillor Peters

SECONDED by Councillor Pittman

THAT the meeting previously scheduled for February 21st, 2022 be moved to February 22nd, 2022 as February 21st is the Family Day Statutory Holiday.

CARRIED UNANIMOUSLY

10. QUESTIONS FROM THE PUBLIC:

11. QUESTIONS FROM THE PRESS:

12. CLOSED SESSION:

MOVED by Councillor Dafoe

SECONDED by Councillor Peters

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:

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(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;

(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 7:04 pm.

13. **ITEMS RELEASED FROM CLOSED MEETING**

B) Wastech Services Ltd. Post Closure Care Cost Statement

MOVED by Councillor Coomber

SECONDED by Councillor Pittman

THAT the following item be released to the open meeting.

CARRIED UNANIMOUSLY

MOVED by Councillor Coomber

SECONDED by Councillor Pittman

THAT Council receive and file the Post Closure Care Cost Statement from Wastech Services Ltd.

CARRIED UNANIMOUSLY

D) Report from the Office of the Ombudsperson

MOVED by Councillor Peters

SECONDED by Councillor Coomber

THAT the following item be released to the open meeting.

CARRIED UNANIMOUSLY

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT Council receive and file the report from the Office of the Ombudsperson.

CARRIED UNANIMOUSLY

12. **ADJOURNMENT:**

MOVED by Councillor Dafoe

SECONDED by Councillor Peters

THAT Council adjourn the meeting at 7:55 pm.

CARRIED UNANIMOUSLY

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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 7th day of February, 2022 E. & O.E.E.

Corporate Officer