

**VILLAGE OF CACHE CREEK, BRITISH COLUMBIA**  
**REGULAR MEETING HELD THE 13<sup>th</sup> OF JANUARY, 2020 VOLUME 35, PAGE 1**

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

Staff:

Acting Payroll and Administration Clerk Alana Peters

Press & Media:

Gareth Smart (Hub Online Network)

Jessica Clement (Hub Online Network)

1. **ORDER:**

Mayor Talarico called the meeting to order at 7:00 pm.

2. **DELEGATION:**

1) HUB Online Network

Gareth Smart and Jessica Clement presented regarding a proposed video interview series with rotating members of Council. They began with a short video explaining what the Hub Online Network is and does (on file at the Village Office). They then stated that they hope to have interviews approximately half an hour in time every month with a rotating member of Council, in order to keep the public up to date on events happening within Council and the Village as a whole. If Council agrees to participate they will begin a trial run in February, and hope to have everything fully up and running by March. Mayor Talarico enquired where the interviews would be held, Gareth Smart replied they would take place in their studio at the HUB in Ashcroft.

3. **MINUTES:**

A) December 9<sup>th</sup>, 2019 Regular Council Meeting

MOVED by Councillor Dafoe

SECONDED by Councillor Peters

THAT the minutes of the Regular Council Meeting held on December 9<sup>th</sup>, 2019 be adopted as presented.

CARRIED UNANIMOUSLY

4. **BUSINESS ARISING FROM DELEGATION:**

1) HUB Online Network

Councillor Pittman asked how far in advance would Council receive the questions in order to prepare? Gareth Smart replied that they would be made available as far in advance as possible so that Council would have time to gather any necessary information.

Gareth Smart also stated that aside from Ashcroft Village Council they had also request that MLA Jackie Tegart, MP Brad Vis, local Band Councils and School Board Trustees would also be invited to participate.

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Councillor Coomber suggested the time also be used to discuss upcoming activities in the Village.

Jessica Clement mentioned that it would also be an opportunity for the public to get to know members of Council on a more personal level.

Council determined they would discuss the matter and come to a decision at the next regular meeting of Council.

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

6. **COMMITTEE REPORTS:**

**A) Economic Development**

- Councillor Peters and Councillor Coomber

1) **BCEDA Summit**

Councillor Coomber stated that the British Columbia Economic Development Association will be holding the 2020 BC Economic Summit in Kelowna in March, and it may be worthwhile to attend.

**B) Budget & Administrative Services**

- Councillor Peters and Councillor Coomber

1) **Office Closure**

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT the request to allow a one day closure of the office on February 14<sup>th</sup> to allow completion of year end filing and processing be approved.

DEFEATED

MOVED by Councillor Coomber

SECONDED by Councillor Dafoe

THAT this item be tabled until the January 27<sup>th</sup>, 2020 Council Meeting.

CARRIED UNANIMOUSLY

**C) Policy & Bylaw Review**

- Mayor Talarico and Councillor Peters

1) **Animal Control Report**

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT Council Receive and File the November 2019 Animal Control Report.

CARRIED UNANIMOUSLY

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2) Water, Sewer and Garbage Rates

MOVED by Councillor Peters  
SECONDED by Councillor Dafoe  
THAT Council give First, Second and Third Readings to Water Rates  
Amendment Bylaw No. 810, 2020, as amended.

CARRIED UNANIMOUSLY

MOVED by Councillor Peters  
SECONDED by Councillor Dafoe  
THAT Council give First, Second and Third Readings to Sewer Rates  
Amendment Bylaw No. 811, 2020.

CARRIED UNANIMOUSLY

MOVED by Councillor Peters  
SECONDED by Councillor Dafoe  
THAT Council give First, Second and Third Readings to Garbage Rates  
Amendment Bylaw No. 812, 2020.

CARRIED UNANIMOUSLY

3) Special Meeting

MOVED by Councillor Peters  
SECONDED by Councillor Dafoe  
THAT Council call a Special Council Meeting for 6:00pm on January 16<sup>th</sup>,  
2020 to adopt Bylaws 810, 811, and 812.

CARRIED UNANIMOUSLY

4) Zoning Amendment Bylaw No. 808, 2019

MOVED by Councillor Peters  
SECONDED by Councillor Dafoe  
THAT Council give final consideration and adopt Zoning Amendment Bylaw  
No. 808, 2019.

CARRIED UNANIMOUSLY

**D) Public Works & Community Facilities**

- Mayor Talarico and Councillor Dafoe

1) Letter of Authorization

MOVED by Councillor Dafoe  
SECONDED by Councillor Coomber  
THAT Council authorize CAO Dalsin to develop a Letter of Authorization  
for Doug Gellar, Christopher Homes and Paul Williamson of Western  
Water Associates, Ltd. To allow them to contact property owners on the  
Semlin Aquifer to obtain information related to establishing a new water  
source for the Village.

CARRIED UNANIMOUSLY

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**E) Village Services & Liaison**

- Councillor Dafoe and Councillor Coomber

1) Family Literacy Week

MOVED by Councillor Coomber

SECONDED by Councillor Pittman

THAT Council grants free use of the hall and waives the security deposit for the Family Literacy Day event.

CARRIED UNANIMOUSLY

Mayor Talarico proclaimed the week of January 26<sup>th</sup> to February 2<sup>nd</sup>, 2020, to be Family Literacy Week.

2) Regional Transit System

MOVED by Councillor Coomber

SECONDED by Councillor Dafoe

THAT Council direct CAO Dalsin to write to the CAO's of Clinton and Ashcroft to request the use of some of their "on-demand" service time to allow Cache Creek to have "on-demand" (door to door) transit service.

CARRIED UNANIMOUSLY

**F) Protective Services**

- Mayor Talarico and Councillor Coomber

1) SILGA Workshop on Emergency Program Act Modernization

Councillor Coomber provided a report on the workshop on modernization of the Emergency Program Act.

2) TNRD Emergency Operation Centre Workshop

Councillor Coomber provided a report on the EOC Workshop put on by Steve Newton of the TNRD.

MOVED by Councillor Coomber

SECONDED by Councillor Dafoe

THAT Council form a Select Committee to look for members to form an EOC team to operate within the Village during emergencies.

CARRIED UNANIMOUSLY

3) Fraserway RV

Mayor Talarico informed Council that Fraserway RV, through the Adventurer Foundation, has donated a further \$20,000.00 to the Cache Creek Fire Department, for the purchase of wildland firefighting equipment.

4) Fire Hall Roof

Council were informed that repairs to the Fire Hall roof are complete.

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- 5) Engine 4  
Council were informed that repairs to Engine 4 have been completed.
- 6) Firefit Fundraising  
Mayor Talarico informed Council that the Cache Creek Fire Department Firefit team have begun fundraising to pay for training equipment and travel to a regional competition in May in Delta and National Finals in September to be held in Kamloops.

**G) Intergovernmental Relations**

- Mayor Talarico and Councillor Coomber

1) Boston Flats Re-Zoning Application Referral from TNRD

MOVED by Councillor Dafoe

SECONDED by Councillor Pittman

THAT Council pass a resolution of support for the re-zoning application referral from the TNRD, and include any comments deemed relevant.

CARRIED UNANIMOUSLY

2) SILGA Call for Resolutions

MOVED by Councillor Peters

SECONDED by Mayor Talarico

THAT Council forward a resolution requesting assistance and funding for developing Emergency Operations Centres and Emergency Plans for communities with populations under 5000.

CARRIED UNANIMOUSLY

3) SILGA Call for Nominations

Council was informed that the deadline for nominations for the SILGA executive is February 28<sup>th</sup>, 2020.

7. **STAFF REPORTS:**

8. **INFORMATION CORRESPONDENCE:**

9. **NEW BUSINESS:**

A) Custom Canada Post Stamp

Mayor Talarico suggested that Cache Creek may want to have a custom stamp in the style that Ashcroft has. Council was receptive to this, so Mayor Talarico will ask for submission on what we might use and then enquire as to pricing.

10. **QUESTIONS FROM THE PUBLIC:**

12. **QUESTIONS FROM THE PRESS:**

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Gareth Smart enquired on the status of Budget meetings. Mayor Talarico responded that Staff and Council are working toward finalizing the 2020 budget.

13. **ITEMS RELEASED FROM THE CLOSED MEETING:**

14. **ADJOURNMENT:**

MOVED by Councillor Dafoe  
SECONDED by Councillor Coomber  
THAT Council adjourn the meeting at 8:13 pm.

CARRIED UNANIMOUSLY

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Santo Talarico, Mayor

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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 13<sup>th</sup> day of January, 2020 E. & O.E.E.

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Corporate Officer