

**VILLAGE OF CACHE CREEK, BRITISH COLUMBIA**  
**REGULAR MEETING HELD THE 4<sup>th</sup> OF JULY, 2022 VOLUME 37, PAGE 73**

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:**

3. **MINUTES:**

A) June 27, 2022 Special Council Meeting

MOVED by Councillor Peters  
SECONDED by Councillor Coomber  
THAT the minutes of the Special Council Meeting held on June 27, 2022 be adopted as presented.

CARRIED  
Councillor Pittman OPPOSED

4. **BUSINESS ARISING FROM DELEGATION:**

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

A) Annual Report

MOVED by Councillor Peters  
SECONDED by Councillor Coomber  
THAT Council hold a Public Meeting on August 2<sup>nd</sup>, 2022 at 4:30PM at the Cache Creek Community Hall Meeting Room.

CARRIED UNANIMOUSLY

6. **COMMITTEE REPORTS:**

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

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**B) Budget & Administrative Services**

- Councillor Peters and Councillor Coomber

1) Northern Development Initiative Trust Meeting

Mayor Talarico provided a verbal report on the June 28<sup>th</sup> NDIT Meeting. He stated that there has been a decrease in interest on investments leading to concern regarding funding. One large project has had to be deferred to 2023. The outlook for 2023 is also for lowered interest on investments and potential further deferrals.

**C) Policy & Bylaw Review**

- Mayor Talarico and Councillor Peters

1) 2 Rivers Remix Festival

MOVED by Councillor Peters

SECONDED by Councillor Pittman

THAT Council approve the 2 Rivers Remix Festival to hold a concert at the Cache Creek Park under section 3.6 of Bylaw 627 from July 8 – 10, 2022.

CARRIED UNANIMOUSLY

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT Council direct staff to issue a permit to the 2 Rivers Remix Festival authorizing occupation of the Cache Creek Park past 11:00 pm July 8 – 10, 2022.

CARRIED UNANIMOUSLY

MOVED by Councillor Peters

SECONDED by Councillor Pittman

THAT Council approve the 2 Rivers Remix Festival to operate an outdoor public address system at the Cache Creek Park under section D.1. of Bylaw 334 from July 8 – 10, 2022.

CARRIED UNANIMOUSLY

MOVED by Councillor Peters

SECONDED by Councillor Pittman

THAT Council direct staff to talk to and listen to concerns of residents near the park regarding the 2 Rivers Remix Festival taking place at the Cache Creek Park from July 8 – 10, 2022.

CARRIED UNANIMOUSLY

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**D) Public Works & Community Facilities**

- Mayor Talarico and Councillor Dafoe

1) Water Restrictions

Councillor Dafoe asked if residents should be expecting any further water restrictions. CAO Couture replied that there was an issue during construction that caused the most recent restriction but they do not foresee any further issues. Councillor Dafoe also asked if there are any issues foreseen with the water system if there is to be any flooding. CAO Couture replied that at its current state the water system should not be affected by any flooding at this point. Well #6 would be the first point at risk and it will be decommissioned as a part of this project.

**E) Village Services & Liaison**

- Councillor Dafoe and Councillor Coomber

**F) Protective Services**

- Mayor Talarico and Councillor Coomber

1) Fire Department Update

Mayor Talarico reported that Christopher Littlewood and Jennifer Eaton have become probationary members of the Fire Department. He further reported that several of the senior members of the Department are working with residents of 16 Mile to assist them with firefighting information and training.

**G) Intergovernmental Relations**

- Mayor Talarico and Councillor Coomber

1) Wildfire Preparedness 2022

MOVED by Councillor Coomber

SECONDED by Councillor Peters

THAT Council receive and file the information from the Province regarding Wildfire Preparedness.

CARRIED UNANIMOUSLY

**H) Landfill Advisory Committee**

- Mayor Talarico and Councillor Coomber

1) Methane Recapture

Councillor Peters stated that in the landfill post closure fund the Village is paying for the monitoring of methane levels within the landfill but Belkorp/Wastech has built the recapture system and are benefiting from it. She requested it be brought up that they should be paying for the methane monitoring when they are also benefitting from it. Mayor Talarico responded that the Village can ask Belkorp but that the Village is required to provide the methane level information to the Ministry of Environment.

**I) Emergency Management Committee**

- Councillor Dafoe and Councillor Peters

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7. **STAFF REPORTS:**

A) June 28<sup>th</sup> Water Restriction

MOVED by Councillor Peters

SECONDED by Councillor Pittman

THAT Council receive and file the report from CAO Couture regarding the June 28<sup>th</sup> water restriction.

CARRIED UNANIMOUSLY

8. **INFORMATION CORRESPONDENCE:**

9. **NEW BUSINESS:**

A) Age Friendly Grant

MOVED by Councillor Dafoe

SECONDED by Councillor Pittman

THAT the Village of Cache Creek supports the application for the 2022 Age Friendly Communities Grant .

CARRIED UNANIMOUSLY

10. **QUESTIONS FROM THE PUBLIC:**

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:

(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;

(g) litigation or potential litigation affecting the municipality;

Council closed the meeting to the public at 6:32 pm.

13. **ITEMS RELEASED FROM CLOSED MEETING**

14. **ADJOURNMENT:**

MOVED by Councillor Peters

SECONDED by Councillor Coomber

THAT Council adjourn the meeting at 7:14 pm.

CARRIED UNANIMOUSLY

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Santo Talarico, 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 4<sup>th</sup> day of July, 2022 E. & O.E.E.

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Corporate Officer