

**VILLAGE OF CACHE CREEK, BRITISH COLUMBIA**  
**REGULAR MEETING HELD THE 7<sup>th</sup> OF MARCH, 2022 VOLUME 37, PAGE 21**

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

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 6:02 pm.

2. **DELEGATION:**

3. **MINUTES:**

A) February 22, 2022 Regular Council Meeting

MOVED by Councillor Dafoe

SECONDED by Councillor Peters

THAT the minutes of the Regular Council Meeting held on February 22, 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) Fabulous Fairs and Festivals Grant Application

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT Council supports and works with the Cache Creek Fire Department to host Cache Creek Graffiti Days and to complete the application for the NDIT Fabulous Fairs and Festivals Grant.

CARRIED UNANIMOUSLY

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2) Cache Creek Graffiti Days

MOVED by Councillor Peters  
SECONDED by Councillor Dafoe  
THAT Council approves all items as identified in the February 25<sup>th</sup>, 2022 correspondence from Mr. Bill Elliott from the Cache Creek Graffiti Days Committee.

CARRIED UNANIMOUSLY

**B) Budget & Administrative Services**

- Councillor Peters and Councillor Coomber

**C) Policy & Bylaw Review**

- Mayor Talarico and Councillor Peters

1) Bylaw No. 1-001 Fire Department Establishment Amendment, 2022

MOVED by Councillor Peters  
SECONDED by Councillor Dafoe  
THAT Village of Cache Creek Bylaw No. 1-001 2022, a Bylaw to amend Bylaw 531, 1995 Fire Department Establishment and Regulation be adopted as presented.

CARRIED UNANIMOUSLY

2) Bylaw 6-002, Zoning Amendment, 2022

MOVED by Councillor Peters  
SECONDED by Councillor Dafoe  
THAT Village of Cache Creek Bylaw No. 6-002, Zoning Amendment, 2022 be given second reading as presented.

CARRIED UNANIMOUSLY

MOVED by Councillor Peters  
SECONDED by Councillor Dafoe  
THAT Village of Cache Creek Bylaw No. 6-002, Zoning Amendment, 2022 be given third reading as presented.

CARRIED UNANIMOUSLY

**D) Public Works & Community Facilities**

- Mayor Talarico and Councillor Dafoe

1) Spring Clean Up

MOVED by Councillor Dafoe  
SECONDED by Councillor Coomber  
THAT Council direct staff to set a date for a Spring Clean Up.

CARRIED UNANIMOUSLY

**E) Village Services & Liaison**

- Councillor Dafoe and Councillor Coomber

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**F) Protective Services**

- Mayor Talarico and Councillor Coomber

1) Fire Department Update

Mayor Talarico welcomed Emma Gross to the Fire Department as a new junior member. Emma is the first female junior member the department has ever had. Her mother Jennifer is also a member of the Cache Creek/Ashcroft Emergency Support Services Team. Mayor Talarico thanked them both for their service.

CAO Couture reported that Fire Department members also took part in an Incident Command and Officer Training weekend on March 5<sup>th</sup> and 6<sup>th</sup>. Trainers from Provincial Fire Training came to the Cache Creek Fire Hall to train officers of both the Cache Creek and Ashcroft Fire Departments. Topics such as building construction, ventilation, and the changing dynamics of firefighting and necessary shifts in firefighting tactics. CAO Couture recommended all residents have a fire safety plan within their homes. Mayor Talarico offered his thanks to all of the officers who volunteered their time to take part in the training.

**G) Intergovernmental Relations**

- Mayor Talarico and Councillor Coomber

1) Province of British Columbia Bill 26

MOVED by Councillor Coomber  
SECONDED by Councillor Dafoe  
THAT Council receive and file the information from the Province regarding Bill 26.

CARRIED UNANIMOUSLY

2) Skeetchestn Indian Band

MOVED by Councillor Coomber  
SECONDED by Councillor Dafoe  
THAT Council provide a letter of support of the Skeetchestn Indian Band application to the CMHC.

CARRIED UNANIMOUSLY

3) TNRD Update

Mayor Talarico reported that 400 fridges and freezers from Lytton will be taken to eco depots for disposal. The new eco depot for our area will have pre-fabricated structures arriving soon and will hopefully be up and running in the near future. 3000 mattresses were taken to TNRD eco depot sites in 2021 with a cost of recycling those at approximately \$60,000.00. There will now be fees applied at the purchase of items such as mattresses to cover disposal fees. The Loon Lake Firehall has been approved. The TNRD has also added a new position within the finance department at the board office. There was also discussion of aging infrastructure and what mill rates will be for the 2022 tax year.

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H) **Landfill Advisory Committee**

- Mayor Talarico and Councillor Coomber

1) **Post Closure Care Cost Statement**

MOVED by Councillor Coomber

SECONDED by Councillor Peters

THAT Council receive and file the Landfill Post Closure Care Cost Statement.  
CARRIED UNANIMOUSLY

I) **Emergency Management Committee**

- Councillor Dafoe and Councillor Peters

1) **Sandbag Work Bee**

Councillor Peters reported that sandbags have been ordered for the sandbag work bee and we are just waiting for quotes for sand. Once we have quotes we can apply for funding for the sand. Councillor Peters has been in contact with the Fire Department to start organizing a sandbag work bee.

7. **STAFF REPORTS:**

8. **INFORMATION CORRESPONDENCE:**

9. **NEW BUSINESS:**

10. **QUESTIONS FROM THE PUBLIC:**

11. **QUESTIONS FROM THE PRESS:**

The Ashcroft Cache Creek Journal asked if the \$2500.00 requested by the Graffiti Days Committee is in addition the amount applied for in the Fabulous Festivals Grant or it is the amount included in that grant application. CAO Couture replied that the assumption is that the Village has committed to a total donation of \$2500.00 and the hope is that the grant application will be successful so that would cover the Village's donation amount.

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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(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*;

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

Council closed the meeting to the public at 6:21 pm.

13. **ITEMS RELEASED FROM CLOSED MEETING**

C) Additional Pool Information

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT the additional information regarding the pool be released to the public.

CARRIED UNANIMOUSLY

12. **ADJOURNMENT:**

MOVED by Councillor Dafoe

SECONDED by Councillor Peters

THAT Council adjourn the meeting at 6:53 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 7<sup>th</sup> day of March, 2022 E. & O.E.E.

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Corporate Officer