

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 2nd OF MAY, 2022 VOLUME 37, PAGE 47

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

Staff:

Chief Administrative Officer Damian Couture
Chief Financial Officer Cristina Martini

Press & Media:

Jessica Clement: The HUB Online Network

Public:

1. **ORDER:**

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

2. **DELEGATION:**

3. **MINUTES:**

A) April 19, 2022 Regular Council Meeting

MOVED by Councillor Dafoe
SECONDED by Councillor Peters
THAT the minutes of the Regular Council Meeting held on April 19, 2022 be adopted as presented.

CARRIED UNANIMOUSLY

4. **BUSINESS ARISING FROM DELEGATION:**

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

A) Security Policy

Councillor Pittman made a statement regarding her opposition to the adoption of Policy C-10: Technology and Cyber Security Policy.

B) Agenda Hard Copies

Councillor Pittman requested that hard copies of agendas be left in her tray at the office for pickup.

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) Canada Summer Jobs Grant

MOVED by Councillor Coomber
SECONDED by Councillor Dafoe
THAT Council receive and file the notification of award of a Canada Summer Jobs Grant.

CARRIED UNANIMOUSLY

2) BC Hydro Community Re-Greening Program

MOVED by Councillor Coomber
SECONDED by Councillor Dafoe
THAT Council receive and file the information regarding the BC Hydro Community Re-Greening Program.

CARRIED UNANIMOUSLY

C) Policy & Bylaw Review

- Mayor Talarico and Councillor Peters

1) Village of Cache Creek Financial Plan Bylaw No. 2-006, 2022

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT the "Village of Cache Creek Financial Plan Bylaw No. 2-006, 2022" be given first reading as presented.

CARRIED
Councillor Pittman OPPOSED

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT the "Village of Cache Creek Financial Plan Bylaw No. 2-006, 2022" be given second reading as presented.

CARRIED
Councillor Pittman OPPOSED

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT the "Village of Cache Creek Financial Plan Bylaw No. 2-006, 2022" be given third reading as presented.

CARRIED
Councillor Pittman OPPOSED

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2) Village of Cache Creek Tax Rates Bylaw No. 2-007, 2022

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT the "Village of Cache Creek Tax Rates Bylaw No. 2-007, 2022" be given first reading as presented.

CARRIED
Councillor Pittman OPPOSED

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT the "Village of Cache Creek Tax Rates Bylaw No. 2-007, 2022" be given second reading as presented.

CARRIED
Councillor Pittman OPPOSED

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT the "Village of Cache Creek Tax Rates Bylaw No. 2-007, 2022" be given third reading as presented.

CARRIED
Councillor Pittman OPPOSED

3) Village of Cache Creek Sewer System Frontage Tax Amendment Bylaw No. 2-008, 2022

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT the "Village of Cache Sewer System Frontage Tax Amendment Bylaw No. 2-008, 2022" be given first reading as presented.

CARRIED
Councillor Pittman OPPOSED

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT the "Village of Cache Sewer System Frontage Tax Amendment Bylaw No. 2-008, 2022" be given second reading as presented.

CARRIED
Councillor Pittman OPPOSED

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT the "Village of Cache Sewer System Frontage Tax Amendment Bylaw No. 2-008, 2022" be given third reading as presented.

CARRIED
Councillor Pittman OPPOSED

D) Public Works & Community Facilities
• Mayor Talarico and Councillor Dafoe

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- E) **Village Services & Liaison**
- Councillor Dafoe and Councillor Coomber
- F) **Protective Services**
- Mayor Talarico and Councillor Coomber
- G) **Intergovernmental Relations**
- Mayor Talarico and Councillor Coomber
- H) **Landfill Advisory Committee**
- Mayor Talarico and Councillor Coomber
- 1) **Landfill Advisory Committee Report**
Councillor Coomber reported that Al Midgely and Jeff Mercer have been added to the Landfill Monitoring Committee as community representatives, and the next meeting is May 5th.
- I) **Emergency Management Committee**
- Councillor Dafoe and Councillor Peters

7. **STAFF REPORTS:**

8. **INFORMATION CORRESPONDENCE:**

9. **NEW BUSINESS:**

A) **Landfill Statement of Royalties**

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT Council accept the Village of Cache Creek Statement of Royalties report for discussion.

CARRIED UNANIMOUSLY

B) **Grant Synopsis**

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT Council accept the Grant Synopsis item to the Agenda to receive and file.

CARRIED UNANIMOUSLY

MOVED by Councillor Peters
SECONDED by Councillor Pittman
THAT Council instruct staff to investigate using the park extension as a location for a dog park.

CARRIED UNANIMOUSLY

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C) Signs for Adopt-a-Planter

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT Council add the information on the adopt-a-planter program to the agenda.

CARRIED UNANIMOUSLY

D) Additional Items

Councillor Pittman had three inquiries she wished addressed.

1) Speeding on Stage Road

CAO Couture reported that the office has received a formal complaint from a resident regarding concerns with speeding on Stage Road. Councillor Dafoe asked if we could request the RCMP to increase patrols on Stage Road. CAO Couture replied that staff are in contact with the RCMP and are working on the issue.

2) Debris from Lytton in the Landfill and Concerns About Asbestos

Councillor Coomber stated that she had addressed this concern in a previous meeting.

3) Line by Line Budget Available for the Public

CFO Martini reported that the budget is prepared to the requirements of the government and once adopted it will be available to the public. Until it is adopted the public are welcome to come to or contact the office to ask questions.

Mayor Talarico asked if these three items could be taken from the meeting and responses can be brought to the next meeting. CAO Couture requested that in future items like this be submitted to the office to include them in the agenda to allow staff to prepare answers for the meeting.

Mayor Talarico requested that Councillor Pittman detail her allegations against CAO Couture regarding her Village issued laptop, including dates, times, and information that she has that will allow Council to come up with a resolution to the allegations as they are quite serious and require follow-up. Mayor Talarico requested this information be provided prior to the next meeting of Council. Councillor Pittman responded that she had brought this issue to the attention of CAO Couture at a previous Council meeting. Mayor Talarico replied that he would like to see a clear description of the allegations.

10. **QUESTIONS FROM THE PUBLIC:**

11. **QUESTIONS FROM THE PRESS:**

12. **ADJOURNMENT:**

MOVED by Councillor Dafoe

SECONDED by Councillor Peters

THAT Council adjourn the meeting at 6:43 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 2nd day of May, 2022 E. & O.E.E.

Corporate Officer